



May 30, 2018

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex, Bandra
(E), Mumbai-400051

BSE Limited
Department of Corporate Services -- Listing
P J Towers, Dalal Street,
Mumbai - 400 001

Trading Symbol : **TV18BRDCST**

SCRIP CODE: **532800**

Sub.: Cessation of Ms. Nirupama Rao as Director of the Company

Dear Sir,

This is to inform you that Ms. Nirupama Rao has resigned from the Directorship of the Company w.e.f. May 29, 2018, as lately she has been quite occupied in her research and writing work.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,
For **TV18 Broadcast Limited**

Deepak Gupta
Company Secretary

TV18 Broadcast Limited
(CIN – L74300MH2005PLC281753)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013

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