July 13, 2018

1.	**National Stock Exchange of India Ltd.**	2.	**BSE Limited**
	Exchange Plaza, 5th Floor		Corporate Relationship Department
	Plot No. C/1, G Block; Bandra (East)		Phiroze Jeejeebhoy Towers
	Mumbai 400 051		Dalal Street; Fort
			Mumbai 400 001
	NSE Scrip Code: RADIOCITY		BSE Scrip Code: 540366
	ISIN: INE919I01016		ISIN: INE919I01016

Subject: Intimation under Regulation 29(1)(a) and (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform you that a meeting of the board of directors of the Company will be held on Tuesday, the 24th day of July 2018, to *inter alia*, **consider and approve unaudited financial results for the quarter ended June 30, 2018**, along with the limited review reports of the Statutory Auditors thereon. Further, in the said meeting the Board will also consider the **proposal of buyback of shares**.

The outcome of the Board Meeting will be disseminated to the stock exchanges in accordance with Regulation 30 of the SEBI Listing Regulations.

The information contained in this notice is also available on the Company's website www.radiocity.in, on the website of National Stock Exchange of India (www.nseindia.com) and BSE Limited (www.bseindia.com).

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders ("Code"), the "Trading Window" for dealing in security of the Company will remain closed from **Saturday, July 14, 2018 to Thursday, July 26, 2018 ('both days inclusive').**

As per the aforesaid Code, none of the Directors/Officers/Designated Employees/Specified Persons as defined in the Code are allowed to deal in the security of the Company, directly or indirectly during the prohibited period.

The concerned persons can approach the undersigned in case of any clarification/ explanation in this regards.

Yours faithfully
For Music Broadcast Limited

Chirag Bagadia
Company Secretary and Compliance Officer

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