

July 23, 2018

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

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

Trading Symbol: **TV18BRDCST**

SCRIP CODE: **532800**

Sub: 13th Annual General Meeting of the Company - Annual Report, Cut-off date for E-voting and Date of Book Closure

Dear Sir,

We wish to inform you that the 13th Annual General Meeting of the members of the Company will be held on **Friday, August 17, 2018** at 10:30 a.m. (IST) at Y.B. Chavan Centre – Auditorium, Yashwantrao Chavan Paratishthan, Gen. Jagannathrao Bhosale Marg, Opposite Mantralaya, Next to Sachivalaya Gymkhana, Nariman Point, Mumbai – 400 021 ("Meeting").

The Annual Report for the Financial Year 2017-18 including the Notice convening the Meeting is attached herewith.

The Company will provide to its members the facility to cast their vote(s) on all resolutions set forth in the Notice by electronic means ("e-voting"). The e-voting communication giving instructions for e-voting, being sent along with the Annual Report, is also attached. **The cut-off date for remote e-voting and voting at the venue of the Meeting is Friday, August 10, 2018.**

Further, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, August 14, 2018 to Friday, August 17, 2018 (both days inclusive), for the purpose of said Meeting.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **TV18 Broadcast Limited**



Deepak Gupta
Company Secretary

Encl: as above

TV18 Broadcast Limited
(CIN – L74300MH2005PLC281753)

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