

12 October 2015

Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051
Symbol : **TV18BRDCST**

Department of Corporate Affairs
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : **532800**

Sub: Intimation for appointment of Directors on the Board of the Company.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company have appointed Mr. Dhruv Subodh Kaji and Mr. Rajiv Krishan Luthra as Additional Directors designated as Independent Directors of the Company on October 12, 2015.

You are requested to take the above information on record and do the needful.

Thanking You,

Yours Faithfully,
For **TV18 Broadcast Limited**


Deepak Gupta
Company Secretary



TV18 Broadcast Limited
(CIN – L74300DL2005PLC137214)

Corp. Office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh - 201 301, India

T +91 120 434 1818 F +91 120 432 4110 W www.network18online.com

Regd. Office: 503, 504 & 507, 5th Floor, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi - 110 001

T +91 11 4981 2600 F +91 11 4150 6115