

Regd. Office: 101, Sumer Kendra Society, Pandurang Budhkar Marg,
Near Doordarshan Kendra, Behind Mahindra & Mahindra Tower,
Worli, Mumbai - 400013 | CIN: L92130MH2004PLC144371
Website: www.liveindia.tv | Email: info@liveindia.tv | Tel.: 022-61709777



**BROADCAST
INITIATIVES
LIMITED**

February 04, 2015

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

To
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref.: Symbol-BROADCAST-EQ

Ref.: Scrip Code: 532816

Sub.: Notice of Board Meeting scheduled to be held on Saturday, February 14, 2015.

Dear Sir/Madam

This is to inform you that the Meeting of the Board of Directors of Broadcast Initiatives Limited is scheduled to be held on Saturday, February 14, 2015 at 4.00 p.m. at the registered office of the Company at 101, Sumer Kendra Society, Pandurang Budhkar Marg, Near Doordarshan Kendra, Behind Mahindra & Mahindra Tower, Worli, Mumbai- 400013 inter alia, to consider the following business:

1. To approve the un-audited Financial Result for quarter ended December 31, 2014.
2. To consider the appointment of Company Secretary and Compliance Officer.

The "Trading Window" for dealing in the securities of the Company shall remain closed for the Directors and other employees covered under the code from the closure of business hours of February 04, 2015 to closure of business hours of February 16, 2015 in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 1992 read with the "Broadcast Initiatives Limited - Code of Conduct".

Thanking You

Yours Faithfully

For Broadcast Initiatives Limited

(Signature)
Avinash Godse
Compliance Officer



Place: Pune

