

Regd. Office: 101, Sumer Kendra Society, Pandurang Budhkar Marg,
Near Doordarshan Kendra, Behind Mahindra & Mahindra Tower,
Worli, Mumbai - 400013 | CIN: L92130MH2004PLC144371
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October 28, 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
Department 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 Thursday, November 05, 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 Thursday, November 05, 2015 at 12.15 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 matters:

1. To consider and approve the un-audited Financial Results for the quarter and half year ended September 30, 2015.
2. To discuss and consider the acceptance of the resignation of Ms. Supriya Kanase from the post of Chief Executive Officer and Managing Director of the Company.
3. To consider the execution of revised Listing Agreement with the Recognised Stock Exchanges in compliance with the SEBI Regulations.

The "Trading Window" for dealing in the securities of the Company shall remain closed for the 'Specified Persons' covered under the code from the closure of business hours of Wednesday, October 28, 2015 to closure of business hours of Friday, November 06, 2015 in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with the "Broadcast Initiatives Limited- Code of Conduct".

Thanking You

Yours Faithfully

For Broadcast Initiatives Limited


Avinash Godse
Chief Financial Officer
& Company Secretary

