

April 6, 2015

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

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

SCRIP CODE: 532798

Trading Symbol: **NETWORK18**

Sub : Board Meeting Notice & Intimation of Closure of Trading Window.

Dear Sir/Madam,

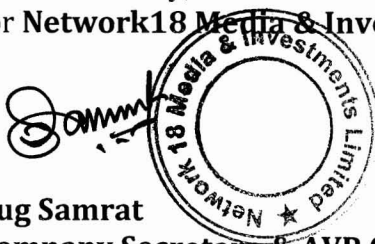
This is to inform you that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Wednesday, April 15, 2015, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2015.

Further, we wish to inform you that pursuant to the Prohibition of Insider Trading Regulations, 1992, issued by Securities and Exchange Board of India (SEBI) and the internal code for prevention of Insider Trading of the Company, the trading window for dealing in the shares of the Company by designate employees, shall remain closed from April 6, 2015 to the closing business hours on April 16, 2015 on account of disclosure of Audited Financial Results of the Company for the quarter and year ended March 31, 2015.

You are requested to take the same on record.

Thanking You

Yours faithfully,
for **Network18 Media & Investments Limited**


Yug Samrat
Company Secretary & AVP Corporate Affairs

Network18 Media & Investments Limited

(CIN - L65910DL1996PLC076419)

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

Regd. office: 503,504 & 507, 5th Floor, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi- 110 001
T +91 11 4991 2600, F +91 11 4150 4115