

January 6, 2017

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol: NETWORK18	BSE Limited Department of Corporate Services- Listing P J Towers Dalal Street Mumbai – 400 001 SCRIP CODE: 532798
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Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2016 and intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, January 14, 2017, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2016.

Pursuant to this the Company has decided that the close period (i.e. closure of trading window) for the Insiders, covered under the Company's "Code to Regulate, Monitor and Report Trading by Insiders", would commence from January 6, 2017 (from the time of this announcement) and end 48 hours after the results are made public on January 14, 2017.

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

Thanking you,

Yours faithfully,

For **Network18 Media & Investments Limited**


Ratnesh Rukhariyar
Group Company Secretary

Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

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