

July 14, 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**

Trading Symbol: **NETWORK18**

SCRIP CODE: 532798

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, July 22, 2015, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2015.

We wish to further inform you that pursuant to the Securities and Exchange Board of India (SEBI) Prohibition of Insider Trading Regulations, 2015, and the Code of the Company to regulate, monitor and report trade by insiders, the trading window for dealing in the shares of the Company by the designate persons, shall remain closed from July 15, 2015 to the closing business hours on July 24, 2015 on account of declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 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)

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