

April 17, 2018

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 Audited Financial Results for the quarter and financial year ended March 31, 2018 and 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 Tuesday, April 24, 2018, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2018.

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 April 17, 2018 (from the time of this announcement) and end 48 hours after the results are made public on April 24, 2018.**

You are requested to take the above information on record.

Thanking you,

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


Ratnesh Rukhariyar
Group Company Secretary

Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

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