

July 5, 2016

<b>National Stock Exchange of India Limited</b> <b>Listing Department</b> <b>Exchange Plaza, Plot No. C/1,</b> <b>G-Block Bandra-Kurla Complex,</b> <b>Bandra (E) Mumbai – 400 051</b>  <b>Trading Symbol: NETWORK18</b>	<b>BSE Limited</b> <b>Department of Corporate Services- Listing</b> <b>P J Towers</b> <b>Dalal Street</b> <b>Mumbai – 400 001</b>  <b>SCRIP CODE: 532798</b>
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**Sub : Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter ended June 30, 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 Wednesday, July 13, 2016, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2016.

Further, the trading window for dealing in the shares of the Company for the Insiders, covered under the Company's "Code to regulate, monitor and report trading by Insiders", shall remain closed from July 5, 2016 (from the time of this announcement) to the closing of the business hours on July 15, 2016 on account of declaration of the aforesaid financial results of the Company.

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

Thanking you,

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

  
**Yug Samrat**  
**Company Secretary**



**Network18 Media & Investments Limited**

(CIN - L65910MH1996PLC280969)

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: First Floor, Empire Complex, 414 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

T +91 22 4001 9000, F +91 22 2496 8238

W [www.network18online.com](http://www.network18online.com) E [investors.n18@network18online.com](mailto:investors.n18@network18online.com)