

July 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 Unaudited Financial Results for the quarter ended June 30, 2018 and Closure of Trading Window.**

Dear Sir/Madam,

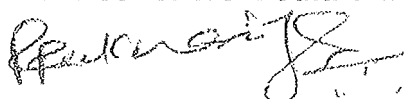
This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, July 24, 2018, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2018.

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