

February 8, 2015

Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051
Symbol : **NETWORK18**

Department of Corporate Affairs
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : **532798**

Dear Sir/Madam,

Sub : Resignation of Mr. Raghav Bahl from the Directorship of the Company.

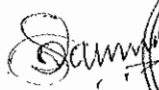
Dear Sir/Madam,

This is to inform you that Mr. Raghav Bahl has resigned from the Directorship of the Company with effect from February 8, 2016 due to his pre-occupation.

You are requested to take the same on record.

Thanking You

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


Yug Samrat
Company Secretary



Network18 Media & Investments Limited

{CIN : L65910DL1996PLC076419}

Corp. office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh- 201 301, India
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