

January 8, 2016

National Stock Exchange of India Limited
Listing Department
Listing
Exchange Plaza, Plot No.C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
Department of Corporate Services-
P J Towers
Dalal Street
Mumbai - 400 001

Trading Symbol: NETWORK18

SCRIP CODE: 532798

Sub : Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2015 and Intimation of Closure of Trading Window.

Ref: Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

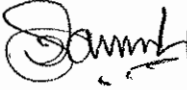
This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, January 15, 2016, *inter alia*, to consider and approve the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2015.

We further wish to inform you that pursuant to the Prohibition of Insider Trading Regulations, 2015, issued by Securities and Exchange Board of India (SEBI) and the internal code for prevention of Insider Trading of the Company, the Trading window for dealing in the equity shares of Company by its designated employees shall remain closed from closing of the business hours on January 8, 2016 until the closing of the business hours on January 17, 2016 on account of disclosure of the aforesaid unaudited 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 - L65910DL1996PLC076419)

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