

September 29, 2014

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

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001.

**Trading Sumbol: "NETWORK18"**

**Scrip Code: 532798**

**Sub : Board Meeting Notice & Intimation of Closure of Trading Window.**

Dear Sir/Madam,

This is to inform you that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Saturday, October 11, 2014, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter / half year ended September 30, 2014.

Further, we wish to inform you that pursuant to the Prohibition of Insider Trading Regulations, 1992, 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 shares of Network18 Media & Investments Limited by designate employees, shall remain closed from September 30, 2014 to the closing business hours on October 12, 2014 on account of disclosure of Un-audited Financial Results of the Company for the quarter / half year ended September 30, 2014.

You are requested to take the same on record.

Thanking You

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

  
**Yug Samrat**  
Company Secretary  
& AVP Corporate Affairs

**Network18 Media & Investments Limited**

(CIN - L65910DL1996PLC076419)

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Regd office: 503,504 & 507, 5<sup>th</sup> Floor, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi- 110 001

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