

August 4, 2014

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra(E)
Mumbai - 400 051
Fax No. 26598347/ 48

BSE Limited
Department of Corp. Services-Listing
P J Towers
Dalal Street,
Mumbai - 400 001
Fax No. 2272 3121 / 22722041

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

Dear Sir/Madam,

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Tuesday, August 12, 2014, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 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 the closing business hours on August 04, 2014 uptill the closing business hours on August 13, 2014 on account of announcement of Un-audited Financial Results of the Company for the quarter ended June 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)

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

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

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