

September 13, 2017

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

Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Trading Symbol : "NETWORK18"

Script Code : 532798

Sub : Resignation of Mr. Prasoon Joshi as Director of the Company

Dear Sir,

We would like to inform you that Mr. Prasoon Joshi, Independent Director, has expressed his inability to continue on the Board of the Company, considering his new responsibilities.

Accordingly, he ceases to be an Independent Director of the Company w.e.f. September 13, 2017.

You are requested to take the same 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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