

April 8, 2019

<b>National Stock Exchange of India Limited</b> <b>Listing Department</b> <b>Exchange Plaza, Plot No. C/1,</b> <b>G-Block Bandra-Kurla Complex,</b> <b>Bandra (E) Mumbai – 400 051</b>	<b>BSE Limited</b> <b>Department of Corporate Services- Listing</b> <b>P J Towers</b> <b>Dalal Street</b> <b>Mumbai – 400 001</b>
Trading Symbol: <b>NETWORK18</b>	SCRIP CODE: <b>532798</b>

**Sub: Intimation of Board Meeting for approval of Audited Financial Results for the quarter and year ended March 31, 2019**

Dear Sirs,


This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, April 15, 2019, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2019.

Pursuant to the 'Company's Code to Regulate, Monitor and Report Trading by Designated Persons and Specified Connected Persons of the Company and Material Subsidiaries of the Company,' the Trading Window Close Period which had commenced on **April 1, 2019 will end 48 hours after the results are made public on April 15, 2019.**

You are requested to take the above information 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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