

May 18, 2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax No. 022-26598347/48

Department of Corporate Service-Listing
BSE Limited
P J Towers
Dalal Street,
Mumbai – 400 001
Fax No. 022-22723121 / 2037

Trading Sybmol : TV18BRDCST

Scrip Code : 532800

**Sub: Intimation for appointment of Director and Adoption of new Insider Trading Code-
SEBI (Prohibition of Insider Trading) Regulation, 2015.**

Dear Sir/Madam,

We wish to inform that the Board of Directors have appointed Mr. Adil Zainulbhai as an Additional Non-Executive Independent Director of the Company on May 15, 2015.

Further, in compliance with the captioned regulation and SEBI Circular No. CIRISD/01//2015 dated 11th May, 2015, the Company has adopted a revised Code of Conduct to regulate, monitor and report trading in the Company's Securities by the Insiders.

A copy of the aforesaid Code of Conduct to has been posted on the website of the Company.

You are requested to take the above information on record and do the needful.

Thanking You,

Yours faithfully,
For **TV18 Broadcast Limited**


(Kshipra Jatana)
Manager



TV18 Broadcast Limited
(CIN – L74300DL2005PLC137214)

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

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