



January 6, 2017

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

BSE Limited
Department of Corporate Services-Listing
P J Towers
Dalal Street
Mumbai - 400 001

Trading Symbol: TV18BRDCST

SCRIP CODE: 532800

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2016 and intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, January 14, 2017, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2016.

Pursuant to this the Company has decided that the close period (i.e. closure of trading window) for the Insiders, covered under the Company's "Code to Regulate, Monitor and Report Trading by Insiders", would commence from January 6, 2017 (from the time of this announcement) and end 48 hours after the results are made public on January 14, 2017.

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

Thanking You

Yours faithfully
For TV18 Broadcast Limited


Deepak Gupta
Company Secretary



TV18 Broadcast Limited
(CIN - L74300MH2005PLC281753)

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