

October 6, 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**

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

Trading Symbol: **TV18BRDCST**

SCRIP CODE: **532800**

Ref: Cause 41 of the Listing Agreement

**Sub: Intimation of the Board Meeting for Approval of Unaudited Financial Results
and Closure of Trading Window**

Dear Sir/ Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 14, 2015, *inter alia*, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and half year ended September 30, 2015.

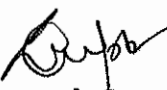
We wish to further inform you that the trading window for dealing in the shares of the Company for the Insiders, covered under the Company's "Code to regulate, monitor and report trading by Insiders", shall remain closed from October 6, 2015 (from the time of this announcement) to the closing of the business hours on October 16, 2015 on account of declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2015.

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

Thanking You

Yours faithfully

For **TV18 Broadcast Limited**


Deepak Gupta
Company Secretary



TV18 Broadcast Limited
(CIN – L74300DL2005PLC137214)

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