



January 31, 2014

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

BSE Limited
P J Towers
Dalal Street,
Mumbai - 400 001

Sub : Board Meeting Notice

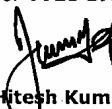
Dear Sir,

This is to inform you that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Monday, February 10, 2014, interalia, to consider and approve the Unaudited Financial Results of the Company for the quarter and Nine months ended December 31, 2013.

You are requested to take the same on record.

Thanking you,

Yours Sincerely,
For TV18 Broadcast Limited


Hitesh Kumar Jain*

DNM - Corporate Affairs
& Company Secretary



TV18 Broadcast Limited

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

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