

January 8, 2016

Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
Symbol : "TV18BRDCST"

Department of Corporate Affairs
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 532800

Sub : Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2015 and Intimation of Closure of Trading Window.

Ref: Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, January 15, 2016, *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, 2015.

We further wish to inform you that pursuant to the Prohibition of Insider Trading Regulations, 2015, issued by Securities and Exchange Board of India (SEBI) and the internal code for prevention of Insider Trading of the Company, the Trading window for dealing in the equity shares of Company by its designated employees shall remain closed from closing of the business hours on January 8, 2016 until the closing of the business hours on January 17, 2016 on account of declaration of the aforesaid unaudited Financial Results 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


Deepak Gupta
Company Secretary*



TV18 Broadcast Limited

(CIN – L74300DL2005PLC137214)

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