April 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

Trading Symbol: **TV18BRDCST**

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

SCRIP CODE: 532800

Sub : Board Meeting Notice & Intimation of Closure of Trading Window.

Dear Sir/Madam,

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 Wednesday, April 15, 2015, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2015.

Further, we wish to inform you that pursuant to the Prohibition of Insider Trading Regulations, 1992, 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 shares of the Company by designate employees, shall remain closed from April 6, 2015 to the closing business hours on April 16, 2015 on account of disclosure of Audited Financial Results of the Company for the quarter and year ended March 31, 2015.

You are requested to take the same on record.

Thanking You

Yours faithfully
For **TV18 Broadcast Limited**

Sachin Gupta
Company Secretary

TV18 Broadcast Limited
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