January 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
Fax No. 022-26598347/48

Department of Corporate
Services - Listing
BSE Limited
P J Towers
Dalal Street,
Mumbai – 400 001
Fax No. 022-22723121 / 2041

Trading Symbol : TV18BRDCST

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, January 14, 2015, *inter alia,* to consider and approve the Unaudited Financial Results of the Company for the quarter / nine months ended December 31, 2014.

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 TV18 Broadcast Limited by designate employees, shall remain closed from January 6, 2015 to the closing business hours on January 15, 2015 on account of disclosure of Un-audited Financial Results of the Company for the quarter / nine months ended December 31, 2014.

You are requested to take the same on record.

Thanking You

Yours faithfully,
for **TV18 Broadcast Limited**

Sachin Gupta
Company Secretary

TV18 Broadcast Limited
(CIN – L74300DL2005PLC137214)
Corp. Office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh - 201 301, India
T +91 120 434 1818 F +91 120 432 4110 W www.network18online.com
Regd. Office: 503, 504 & 507, 5th Floor, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi - 110 001
T +91 11 4981 2600 F +91 11 4150 6115