



September 29, 2014

Listing Department

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/L, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No. 26598347/ 48

**Department of
Services -Listing**

BSE Limited
P J Towers
Dalal Street,
Mumbai - 400 001
Fax No. 2272 3121 / 22722041

Corporate

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 Saturday, October 11, 2014, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter / half year ended September 30, 2014.

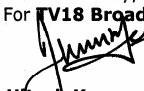
Further, we wish to inform you that pursuant to the Prohibition of Insider Trading Regulations, 1992, issued by Securities and Exchange Board of India (SEBI) and the internal code for prevention of Insider Trading of the Company, the Trading window for dealing in the shares of TV18 Broadcast Limited by designate employees, shall remain closed from the closing business hours on September 29, 2014 to the closing business hours on October 12, 2014 on account of disclosure of Un-audited Financial Results of the Company for the quarter/ half year ended September 30, 2014.

You are requested to take the same on record.

Thanking you,

Yours Sincerely;

For **TV18 Broadcast Limited**


Hitesh Kumar Jain
DCM - Corporate Affairs
& Company Secretary



TV18 Broadcast Limited

(CIN - L74300DL2005PLC137214)

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

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