

October 7, 2016

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

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

Trading Symbol: **NETWORK18**

SCRIP CODE: **532798**

**Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and half year ended September 30, 2016 and intimation of Closure of Trading Window.**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 14, 2016, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2016.

On account of this, the trading window for dealing in the shares of the Company for the Insiders, covered under the Company's "Code to regulate, monitor and report trading by Insiders", shall remain closed from October 7, 2016 (from the time of this announcement) to the closing of the business hours on October 16, 2016 on account of declaration of the aforesaid financial results of the Company.

You are requested to take the above information on record and do the needful.

Thanking You

Yours faithfully,  
**For Network18 Media & Investments Limited**

  
  
**Yug Samrat  
Company Secretary**

**Network18 Media & Investments Limited**

(CIN - L65910MH1996PLC280969)

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