

January 16, 2020

<p>1. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051</p> <p>NSE Scrip Code: RADIOCITY ISIN: INE919I01024</p>	<p>2. BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001</p> <p>BSE Scrip Code: 540366 ISIN: INE919I01024</p>
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Subject: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is to inform you that a meeting of the Board of Directors of Music Broadcast Limited is scheduled to be held **on Monday, the 27th day of January 2020, *inter alia***:-

- ✚ To consider and approve unaudited financial results for the quarter ended December 31, 2019, along with the limited review reports of the Statutory Auditors thereon.
- ✚ To consider the proposal for the issue of Bonus Shares.

The information contained in this notice is also available on the Company’s website www.radiocity.in, on the website of National Stock Exchange of India (www.nseindia.com) and BSE Limited (www.bseindia.com).

Yours faithfully

For Music Broadcast Limited



Chirag Bagadia

Company Secretary and Compliance Officer

