

# CHANNEL NINE

Date: 26.08.2023

To,

Listing Department,  
BSE Limited  
25<sup>TH</sup> Floor, PJ Towers ,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 535142; Scrip ID: CHANNEL NINE**  
**Subject: Intimation of Book Closure for the Forthcoming Annual General Meeting**

Dear Sir/ Madam,

With respect to the Captioned Subject, Share Transfer Books and Member's Register of the Company will remain closed from Tuesday 19<sup>th</sup> September, 2023 to Friday, 22<sup>nd</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on 23<sup>rd</sup> September, 2023, pursuant to Section 91 of the Companies Act, 2013.

Please update the same in your record.

FOR CHANNEL NINE ENTERTAINMENT LIMITED

RAJESH KUMAR RAMJAS JAISWAR  
DIRECTOR



**CHANNEL NINE ENTERTAINMENT LIMITED**

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CIN No. L92132DL2002PLC116330