

CHANNEL NINE

Date: 07th November, 2022

To,

BSE Limited
P J Towers,
Dalal Street,
Mumbai -400001
Scrip Code: 535142
Scrip ID: CNEL

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to consider and approve unaudited Financial Results for half year ended on 30th September, 2022.

Dear Sir,

This is with reference to the above mentioned subject, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, 12th November, 2022** to consider and approve the unaudited Financial Results for half year ended on **30th September, 2022**, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please update the same in your records.

FOR CHANNEL NINE ENTERTAINMENT LIMITED


RAJESH KUMAR RAM JAS JAISWAR
DIRECTOR