

September 3, 2021

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G-Block Bandra-Kurla Complex,
Bandra (E) Mumbai – 400 051

Trading Symbol: **TV18BRDCST**

BSE Limited

P J Towers
Dalal Street
Mumbai – 400 001

SCRIP CODE: **532800**

Dear Sirs,

Sub: 16th Annual General Meeting of the Members of the Company – Cut-off Date for E- voting

We wish to inform you that the 16th Annual General Meeting (“AGM”) of the Members of the Company will be held on **Monday, September 27, 2021 at 10:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)** in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with the relevant circulars, the Annual Report for the financial year 2020-21, comprising the Notice of the AGM and standalone and consolidated financial statements for the financial year 2020-21, along with Board’s Report, Auditors’ Report and other documents required to be attached thereto, will be sent through electronic mode to all the Members of the Company whose email address is registered with the Company / Company’s Registrar and Transfer Agent, KFin Technologies Private Limited / Depository Participant(s). The said Annual Report will also be available on the website of the Company, i.e. www.nw18.com.

The details such as manner of (i) registering / updating email address, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

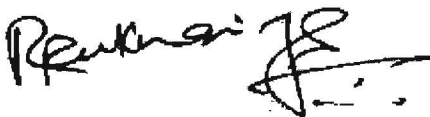
The Company has fixed **Monday, September 20, 2021** as the “**Cut-off Date**” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

for **TV18 Broadcast Limited**



Ratnesh Rukhariyar
Company Secretary

- CC to : (1) **National Securities Depository Ltd.**
Trade World, A Wing, 4th & 5th Floors
Kamala Mills Compound, Lower Parel,
Mumbai – 400013
- (2) **Central Depository Services (India) Ltd.**
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai – 400013
- (3) **KFin Technologies Private Limited**
Selenium Tower B, 6th Floor,
Plot 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500032

TV18 Broadcast Limited

(CIN – L74300MH2005PLC281753)

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