

December 11, 2018

<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: INE919I01016</p>	<p>2. BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 BSE Scrip Code: 540366 ISIN: INE919I01016</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 31st day of December 2018**, to inter alia consider, the **sub-division of equity shares** of the Company.

The aforesaid proposal, if approved by the Board, will be subject to approval of the shareholders of the Company.

Further, pursuant to Company’s Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders (“Code”), the “Trading Window” for dealing in security of the Company will remain closed from **Thursday, December 13, 2018 to Wednesday, January 02, 2019 (‘both days inclusive’)** for the aforesaid purpose.

As per the aforesaid Code, none of the Directors/Officers/Designated Employees/Specified Persons as defined in the Code are allowed to deal in the security of the Company, directly or indirectly during the prohibited period.

The concerned persons can approach the undersigned in case of any clarification/ explanation in this regards.

Yours faithfully
For Music Broadcast Limited



Chirag Bagadia
Company Secretary and Compliance Officer

