

August 17, 2018

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Trading Symbol : **NETWORK18**

BSE Limited
Department of Corporate Services –
Listing
P J Towers, Dalal Street,
Mumbai - 400 001

SCRIP CODE: **532798**

Subject: Revised date for 23rd Annual General Meeting of the Company

Dear Sir,

This is in continuation to our letter dated 16th August 2018 intimating postponement of the 23rd Annual General Meeting of the members of the Company, which was scheduled to be held on Friday, 17th August, 2018, due to demise of former Prime Minister Shri Atal Bihari Vajpayee.

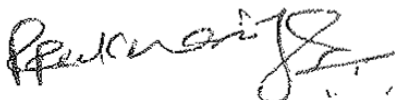
The postponement of the said meeting was informed to the members by publishing a notice on 17th August 2018 in 'The Times of India' (all India edition) and 'Navshakti' (Mumbai edition) and also by disclosing on the Company's website www.network18online.com.

The said 23rd Annual General Meeting will now be held on Friday, August 24, 2018 at 11.30 a.m. at Y.B. Chavan Centre – Auditorium, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhosale Marg, Opposite to Mantralaya, Next to Sachivalaya Gymkhana, Nariman Point, Mumbai – 400 021 to transact the business as set out in the Notice dated 9th July, 2018 already sent to members along with the Annual Report of the Company for the financial year ended 31st March, 2018.

We request you to note the above and disseminate the information.

Thanking you,

Yours faithfully,
for **Network18 Media & Investments Limited**



Ratnesh Rukhariyar
Group Company Secretary

Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

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