

NOTICE OF BOOK CLOSURE

Members are hereby informed that, pursuant to Section 154 of the Companies Act, 1956, the Register of Members and Share Transfer Books of TV18 Broadcast Limited (the Company) will remain closed from Monday, 5th September 2011 to Friday, 9th September 2011 (both days inclusive) for the purpose of the 6th Annual General Meeting of the Company, scheduled to be held on Friday, 9th September 2011 at 11:00 A.M. at MPCU, Shah Auditorium, Mahatma Gandhi Sanskritik Kendra, 2 Raj Niwas Marg, Shree Delhi Gujarati Samaj Marg, Civil Lines, Delhi - 110 054.

Date : 23 August 2011

Place : Noida