

May 12, 2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051			<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort, Mumbai 400 001		
<b>Equity</b>	<b>Scrip Code</b>	<b>RADIOCITY</b>	<b>Equity</b>	<b>Scrip Code</b>	<b>540366</b>
	<b>ISIN</b>	<b>INE919I01024</b>		<b>ISIN</b>	<b>INE919I01024</b>
<b>NCRPS</b>	<b>Scrip Code</b>	<b>RADIOCITY</b>	<b>NCRPS</b>	<b>Scrip Code</b>	<b>MBLNCRPS</b>
	<b>ISIN</b>	<b>INE919I04010</b>		<b>ISIN</b>	<b>INE919I04010</b>

**Subject: Intimation under Regulation 29 and Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 29 and Regulation 50 and such other applicable provisions of the Listing Regulations as amended from time to time, Notice is hereby given that the meeting of the Board of Directors of **Music Broadcast Limited** is scheduled to be held on **Tuesday, May 23, 2023** *inter-alia* to consider and approve the Audited Financial Results for the fourth quarter and financial year ended March 31, 2023.

As informed vide our letter dated March 31, 2023, the Trading Window for dealing in securities of the Company remains closed till 48 hours after the conclusion of the meeting to be held on Tuesday, May 23, 2023 pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015.

The information contained in this notice is also available on the Company’s website [www.radiocity.in](http://www.radiocity.in), on the website of National Stock Exchange of India ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Kindly take the above on record.

Yours Faithfully,  
**For Music Broadcast Limited**

**Arpita Kapoor**  
Company Secretary & Compliance Officer  
Membership No. F8842

