

# CHANNEL NINE

Date: 04.11.2017

To,

BSE Limited  
PJ Towers, Dalal Street,  
Mumbai-400001

Security Code: 535142, Security ID: CNEI

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to Consider and Approve Unaudited Financial Results for the Half year ended 30<sup>th</sup> September, 2017 and Closure of Trading Window

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 11<sup>th</sup> November, 2017 pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to consider and approve the Unaudited Financial Results for the half year ended on 30<sup>th</sup> September, 2017.

Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from 04<sup>th</sup> November, 2017 till 48 hours after the announcement of financial results to the public, i.e. 11<sup>th</sup> November, 2017. Please update the same in your records.

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FOR CHANNEL NINE ENTERTAINMENT LIMITED



RAJESH KUMAR RAMJAS JAISWAR  
DIRECTOR

Channel Nine Entertainment Ltd

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