



Date: 26/08/2019

To,

Listing Department,
BSE Limited
25TH Floor, PJ Towers ,
Dalal Street,
Mumbai-400001

Scrip Code: 535142; Scrip ID:CHANNEL NINE
Subject: Intimation of Book Closure for the Forthcoming Annual General Meeting

Dear Sir/ Madam,

With respect to the Captioned Subject, Share Transfer Books and Member's Register of the Company will remain closed from Saturday, 21st September, 2019 to Tuesday 24th September, 2019 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on 25th September, 2019. pursuant to Section 91 of the Companies Act, 2013.

Please update the same in your record.

FOR CHANNEL NINE ENTERTAINMENT LIMITED


RAJESH KUMAR RAM JAS JAISWAR
DIRECTOR

CHANNEL NINE ENTERTAINMENT LIMITED
Regd. Office: 2164/1, Office No. 101, Village Shadi Kham Pur, Main Patel Nagar, Delhi - 110008
Email Id:channelnineentertainment@yahoo.com, Website:www.channelnineentertainment.com
CIN No. L92132DL2002PLC116330