



Date: 29.08.2022

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 Monday 19th September, 2022 to Tuesday, 23rd September, 2022 (both 00:00 to 16:00 hours).

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