

Date: 06.02.2025

To,
The Manager (DSC/Compliance)
BSE Limited
First Floor, New Trading Wing, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001
BSE Scrip Code: 532826

To,
The Manager (Listing/ Compliance)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, **Bandra (East)**,
Mumbai – 400051
NSE ID: RAJTV

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 13th February, 2025.

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 13th day of February, 2025, inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2024.

In view of the above, the Trading Window for dealing in the Company's shares has been closed from 01st January, 2025 till the expiry of 48 hours after the announcement of the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2024 to the Stock Exchanges, in terms of Company's Code of Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge and take the same on records

Thanking You,

Yours Truly,

For Raj Television Network Limited

Namratha K

Company Secretary & Compliance Officer

Raj Television Network Limited

CIN : L92490TN1994PLC027709

Regd. Off / Head Off : No.32, Poes Road 2nd Street, Teynampet, Chennai - 600 018. Tamil Nadu, India.

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