

To
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers, Dalai
Street, Mumbai - 400 001
BSE Scrip Code: 532826

12th August 2022 /RTNL/BM/Q1/22-23
To
Corporate Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (East), Mumbai
- 400 051
NSE Symbol: RAJTV

Dear Sir /Madam,

Subject: Outcome of Board Meeting of Raj Television Network Limited 12th August 2022

With reference to the captioned subject and in terms of the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in its Meeting held on 12th August 2022, inter alia, has considered and approved the following:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the 1st quarter ended 30th June 2022 along with the Limited Review Report of Statutory Auditors thereon.
2. Convening 28th Annual General Meeting (AGM) of the Company on Friday, the 30th day of September 2022.
3. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listings Obligations and Disclosures Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain close from Tuesday, 24th day of September, 2022 to Monday, 30th day of September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 28th Annual General Meeting of the Company scheduled to be held on 30th September, 2022.

The meeting commenced at 11.30 AM and concluded at 1.45 PM

Thanking you,
Yours faithfully,

For Raj Television Network Limited,


Managing Director
Raajhendran M
DIN: 00821144



CHENNAI/12.08.2022

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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