

23rd October, 2020/CS/Q.2/BM.1

BSE Limited
First floor, New Trading ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sirs,

Sub: Intimation for Board meeting

Security Code & ID: 532826 / RAJTV

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, the 9th November, 2020** which will inter alia consider approval of un-audited financial results of the Company for the quarter and half year ended **30th September, 2019** pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 along with other agenda.

Further to our earlier intimation, in accordance with the Code of Internal Procedure and Conduct for regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the 'Trading Window' for dealing in the shares of the Company shall continue to remain closed for promoters/promoter group/directors & designated employees of the Company till end of business hours of **9th November 2020**. This is for your information and record

Thanking you,
Yours faithfully,

For Raj Television Network Limited


Raajbendhran M,
Managing Director



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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