

**30<sup>TH</sup> June 2021/RTNL/BM/Q4/20-21**

To  
Corporate Relationship Department,  
BSE Limited  
Rotunda Building,  
P. J. Towers,  
Dalai Street, Mumbai - 400 001

To  
Corporate Listing Department,  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

BSE Scrip Code: 532826

NSE Symbol: RAJTV

Dear Sir /Madam,

**Subject: Outcome of Board Meeting held on June 30, 2021**

In compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that the Board of Directors of the Company at its Meeting held today i.e., June 30, 2021, has inter-alia approved:

- i. the Annual Audited Financial Results of the Company for the fourth quarter and Financial Year ended March 31, 2021, on standalone basis, along with the auditors' report issued by M/s N Naresh & Co., Chartered Accountants (Statutory Auditors of the Company), thereon, statement of asset and liabilities as on March 31, 2021 and statement of cash flow for the year ended on March 31, 2021 as recommended by the Audit Committee of the Board (" Financial Results"); and
- ii. The Board has not recommended any final dividend for the financial year ended 31 March 2021.

We hereby state that Statutory Auditors have issued Audit Reports with unmodified opinion on the Standalone Audited Financial Results for the 4th Quarter and Financial Year ended March 31, 2021.

In respect of the above, we hereby enclose the following:

- Audited Financial Results (Standalone) along with Auditors' Report of the Company for the quarter and year ended 31<sup>st</sup> March 2021 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.

The meeting commenced at 11.00 am and concluded at 2.45.pm.

Thanking you,  
Yours faithfully,  
For Raj Television Network Limited,

Managing Director

Encl: As above



**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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