

**July 24, 2020**

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, 5<sup>th</sup> 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**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of our company will be held on 30<sup>th</sup> July, 2020, at the registered office of the company, to inter-alia:

- i. to approve and take on record the audited financial results of the Company under Indian Accounting Standard (Ind AS) for the year ended March 31, 2020;
- ii. to approve and take on record the Un-audited financial results for the quarter ended 30<sup>th</sup> June, 2020 along with other agenda

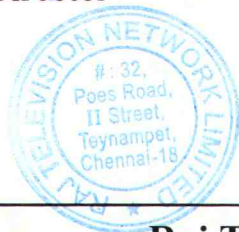
Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window for trading in the Company's equity shares from April 1, 2020 till the expiry of 48 hrs from the date of the said financial results are made public.

This is for your information and record

Thanking you,  
Yours faithfully,

For Raj Television Network Limited

  
Raajhendhran 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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