



**5<sup>th</sup> August**  
**2022/RTNL/BM/Q1/22-23**

The Secretary Dept. of Corporate Services BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalai Street, Mumbai - 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kuria Complex, Bandra (East), Mumbai - 400 051
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**Scrip Code: 532826**

**Symbol: RAJTV**

**Series: EQ**

Dear Sir /Madam,

**Subject: Intimation regarding Board Meeting**

Please take note that a meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> August 2022 to consider inter alia, to take on record and approve the Unaudited Standalone Financial Results for the quarter ended 30<sup>th</sup> June 2022 along with other business matters.

It is further informed that as per 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 July 1, 2022 till expiry of 48 hrs from the date the financial results are made public.

This is for your Information and records,

Thanking you,  
Yours Faithfully,

For Raj Television Network Limited,

(Joseph Cheriyan)  
Company Secretary & Compliance Officer.  
FCS-9586

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**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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