

21<sup>st</sup> March 2023

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 of Board Meeting under Regulation 30 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Security Code & ID: 532826 / RAJTV

This is to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Meeting of Board of Directors of the Company is scheduled to be held on **Friday 24<sup>th</sup> Day of March 2023**, to consider inter alia the following businesses:

1. To Consider Change in Company Secretary and Compliances Officer of the company.
2. To consider the resignation of Independent Director of the company Shri A Kaliyamurthy.
3. Any other business as Board deems fit to discuss, with the permission of the Chairman.

This is for your information and record.

Thanking you,  
Yours faithfully,

For **Raj Television Network Limited**

Raajhendhran M  
Managing Director

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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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