

February 05, 2020/ CS/RTNL/Q3

The Secretary
Dept. of Corporate Services /
BSE Limited Floor 25, P.J Towers
Dalal Street,
Mumbai - 400001,
Maharashtra
Scrip Code 532826

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

Dear Sirs,

Sub: Intimation for Board meeting

Security Code & ID: 532826 / RAJTV

Pursuant to Regulation 29(1) 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 Thursday, 13th February 2020, at the registered office of the company, to inter-alia to approve and take on record the un-audited financial results of the Company under Indian Accounting Standard (Ind. AS) for the quarter and nine months ending December 31, 2019 and along with other agenda.

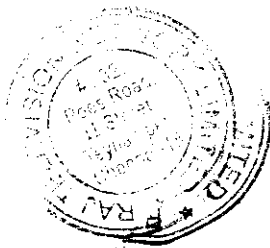
It is further informed that as per Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from January 1, 2020 till expiry of 48 hrs from the date the 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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