

**13<sup>th</sup> August,2021/RTNL/BM/Q1/21-22**

To  
Corporate Relationship Department,  
BSE Limited  
Rotunda Building,  
P. J. Towers,  
Dalai Street, Mumbai - 400 001  
BSE Scrip Code: 532826

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

Dear Sir /Madam,

**Subject: Outcome of Board Meeting held on August 13, 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., **13<sup>th</sup> August,2021**, has inter-alia approved:

- i.Unaudited Financial Results of the Company and Limited Review Reports, Standalone basis, for the quarter ended June 30, 2021.
- ii.Convener the 27th Annual General Meeting of the Equity Shareholders of the Company on Thursday, September 30, 2021; and
- iii.Friday, September 24,2021 to 30<sup>th</sup> September 2021 as book closure period for the purpose of Annual General Meeting of the Company for Financial year 2020-21.

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

- Un-audited Financial Results (Standalone) along with Limited review report from Statutory Auditors for the quarter ended 30<sup>th</sup> June 2021 on standalone basis, prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.

The meeting commenced at 11.30 am and concluded at 1.00 pm

Thanking you,  
Yours faithfully,  
For Raj Television Network Limited

  
Managing Director  
Raajhendhran M  
DIN: **00821144**

Chennai  
13.08.2021

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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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