

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kuria Complex, Bandra (East),
Mumbai - 400 051

Scrip Code: 532826

Symbol: RAJTV

Series: EQ

Sir,

Sub: Intimation of Board Meeting -Tuesday, 14th February 2023.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 14th day of February 2023** at the registered office of the company at Chennai, inter alia, to consider and approve the Un-Audited Standalone Results along with the Limited Review Report thereon of the Company for the Quarter and Nine Months ended on 31st December 2022 and any other business as may be discussed with the permission of the Chairman

Further, it may be noted that the Trading Window in respect of dealings in the Equity Shares of the Company, would remain closed for all the Directors, designated (specified) Employees of the Company and "the connected persons" with the Company, from 1st January 2023 to 16th February 2023 (both days inclusive). The trading window in respect of dealing in the shares of the Company shall reopen from 17th February 2023.

You are requested to kindly take the above information on your records.

Thanking you,

For Raj Television Network Limited,

Managing Director,

Raajhendhran M

CHENNAI
01.02.2023



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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