

RAJTV/July 30,2019

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, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sirs,

Sub: Intimation for Board meeting

Security Code & ID: 532826 / RAJTV

Pursuant to Regulation 29 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 10th August 2019, at the registered office of the company, to inter-alia to consider and take on record, the Un-audited financial result for the period and Quarter ended 30th June, 2019 along with other agenda.

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" for purchasing/ selling/ dealing in the shares of the Company shall remain closed for designated person (and their immediate relatives) and will be opened 48 hours after announcement of the un-audited financial results of the Company for the quarter ending June 30, 2019 to the Stock Exchanges. 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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