

Date: 10-08-2019/RAJTV/CS/Q2 (FY 19-20)

To

The Manager, Department of Corporate Services (DCS Listing) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 532826	The Manager, Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051. Symbol: RAJTV
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Dear Sir,

Ref: Company code **BSE 532826/ NSE Symbol: RAJTV**

**Sub: Outcome of the Board meeting and Submission of Un-Audited Financial results along with the Limited Review Report for the First quarter ended 30<sup>th</sup> June 2019 under Provisions of the SEBI (LODR) Regulations, 2015.**

With reference to the above, we hereby submit / inform that:

1. At the meeting of the Board of Directors held today i.e., 10<sup>th</sup> August, 2019, the Board has approved the Un-Audited financial results (Standalone) of the company for the First quarter ended 30<sup>th</sup> June, 2019, which have been subjected to the Limited Review by the Statutory Auditors of the company.
2. A copy of the said results along with the limited review report issued by the statutory auditors of the company is enclosed herewith and the same are being uploaded on the website of the company i.e., [www.rajtvnet.in](http://www.rajtvnet.in). The quarterly results would also be published in the newspapers in the format prescribed in the Listing Regulations.
3. The Board approved and adopted the Notice of AGM, Directors report and Corporate Governance report and other reports forming part of annual report for the year ended 31<sup>st</sup> March 2019.
4. The Board Considered and fixed the calling and holding of the 25<sup>th</sup> Annual General meeting of the company on 27<sup>th</sup> September 2019.
5. The Board decided that the register of members & share transfer Books of the company would remain closed from 21<sup>st</sup> September 2019 to 27<sup>th</sup> September 2019. (both days inclusive) for 25<sup>th</sup> Annual general meeting (AGM) of the company to be held on September 27<sup>th</sup>, 2019.

Time of Commencement of board meeting: **11.30 AM**Time of conclusion of the Board meeting: **1.30 PM**

Please take the same on your record.

Thanking you,  
Yours faithfully,For **Raj Television Network Limited**  
**Rajhendra M**  
Chairman and Managing Director

ENCL : A/A

**Raj Television Network Limited**

CIN : L92490TN1994PLC027709

Regd. Off / Head Off : No.32, Poes Road 2nd Street, Teynampet, Chennai - 600 018. Tamil Nadu, India.

Tel: 044 - 2435 1307, 2435 1898, 2435 2926 Fax: 044 - 2434 1260 E-mail : [rajtv@rajtvnet.in](mailto:rajtv@rajtvnet.in), Website : [www.rajtvnet.in](http://www.rajtvnet.in)