

4th August 2018

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 Sir,

Sub: Intimation for Board Meeting
Security Code & ID : 532826 / RAJ TV

Pursuant to Regulation 29 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 2018**, at the registered office of our company, to inter-alia to consider and take on record, the **Un-Audited financial result** for the period and Quarter ended **30th June 2018** along with other agenda.

Further, in accordance with, the SEBI (Prohibition of Insider Trading) Regulation, 2015 and your notifications, the "Trading Window of the Company shall remain closed from **4th August 2018 to 11th August 2018**, for the Directors / Designated Employees of the Company in respect of the above results.

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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