

Date: 28.06.2024

To,  
The Manager (DSC/Compliance)  
BSE Limited  
First Floor, New Trading Wing, Rotunda Building, P J  
Towers, Dalal Street, Fort,  
Mumbai - 400001  
**BSE Scrip Code: 532826**

To,  
The Manager (Listing/ Compliance)  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, **Bandra (East)**,  
Mumbai – 400051  
**NSE ID: RAJTV**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting to be held on 09<sup>th</sup> August, 2024.**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 09<sup>th</sup> day of August, 2024, inter-alia

- To consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.
- To consider the recommendation of Dividend, if any, for the Financial Year 2023-24, subject to approval of shareholders at the ensuing 30<sup>th</sup> Annual General Meeting.

In view of the above, the Trading Window for dealing in the Company's shares shall be closed from 01<sup>st</sup> July, 2024 till the expiry of 48 hours after the announcement of the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2024 to the Stock Exchanges, in terms of Company's Code of Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge and take the same on records

Thanking You,

Yours Truly,

**For Raj Television Network Limited**

**M Raajhendhran**

**Managing Director**

**Din: 00821144**

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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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