

27th April 2019/RTNL/18-19

The DCS- CRD BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalai Street, Mumbai - 400 001 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

Dear Sir /Madam,

Sub: Intimation of the resolution passed by the board of directors of the company

Pursuant to the provision of Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of directors of the company by way of circular resolution dated 27.04.2019 had resolved to conduct a Postal Ballot of the members of the company for seeking their approval by way of special resolution for the continuation of directorship of Non Executive, Independent Directors of the company who had attained the age of 75 years in terms of Regulation 17(1A) of SEBI (LODR) 2015 as amended on 2018.

The calendar of events of the postal ballot process is enclosed herewith for your reference.

Yours faithfully,

For Raj Television Network Limited,

II Street, evnamoet

Joseph Cheriyan Company Secretary

Encl: Calendar of Events



Items of the calendar of events for Postal Ballot process by RAJ TELEVISION NETWORD LIMITED

1 Date of approval of the Board of directors for seeking approval of members through Postal Ballot process for the business will be transacted through postal ballot. 2 Date on which consent was given by the scrutinizer to act as such. 3 Date of appointment of scrutinizer. 4 Cut-off Date for determining the names of shareholders entitled to notice of postal ballot and eligibility to vote. 5 Date of completion of dispatch of notice along with Postal Ballot Form by e-mail/physical mode. 6 Filling of intimation of calendar of events and postal ballot notice for conducting Postal Ballot to the Stock Exchanges. 7 Display of the Notice of Postal Ballot in the Company's website 8 Publication of Notice in newspaper for postal Ballot process and appointment of scrutinizer. 9 Filing of Newspaper advertisement with Stock Exchanges 10 Date of Commencement of voting (E-voting and Physical) 11 Date of Closure of voting (Postal Ballot and E-voting) 12 Last date for receiving Postal Ballot Forms by the Scrutinizer. 13 Date of Submission of the Report by the Scrutinizer (not later than seven days from the date of receipts of the ballot papers) 14 Date of declaration of results of Postal Ballot to Stock Exchange 15 Date of Intimation of results of Postal Ballot in the Company's website 16 Display of the results of Postal Ballot to Stock Exchange 17 Date of signing of the minute book by the Chairman in which the results ballot is recorded. 18 Date of returning the Ballot papers, register required to be maintained by the Scrutinizer and other related papers to the Chairman by the Scrutinizer. 19 Date for filling of the Special resolution with the ROC within 30 days from the date of declaration of results of Postal Ballot 17 Date of returning the Ballot papers, register required to be maintained by the Scrutinizer and other related papers to the Chairman by the Scrutinizer.	S.	Particulars	Date of event
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	18	Date of returning the Ballot papers, register required to be maintained by the scrutinizer and other related papers to the	07 th June 2019
	19	Date for filing of the Special resolution with the ROC within	06 th July 2019

FOR RAJ TELEVISION NETWORK LIMITED

COMPANY SECRETARY CS JOSEPH CHERIYAN FCS MEMBERSHIP No: 9586

Raj Television Network Limited

Poes Road. II Street

CIN L92490TN1994PLC027709