

Date: 08.08.2023

To,
The Manager
BSE Limited
First Floor, New Trading Wing, Rotunda building,
PJ Towers, Dalal Street, Fort,
Mumbai – 400001
BSE Scrip Code: 532826

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/I,
G Block, Bandra Kurla Complex, Bandra East,
Mumbai- 400051
NSE ID: RAJTV

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 14th August, 2023

Notice is hereby given pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th day of August, 2023, inter-alia to consider and approve the Un-audited Financials Results of the Company for the Quarter ended 30th June, 2023.

In view of the above, the Trading Window for dealing with the shares of the Company has been closed from 01st July, 2023 till the expiry of 48 hours after the announcement of Un-audited financial results to the Stock Exchanges, in terms of the Company's Code of Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You.

Yours Truly,

For Raj Television Network Limited

Namratha K

Company Secretary

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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