

Date: 16.05.2023

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, BandraKurla Complex, Bandra (East),  
Mumbai – 400051  
**NSE ID: RAJTV**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting to be held on 25<sup>th</sup> March, 2023.**

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 Thursday, the 25<sup>th</sup> day of March, 2023, inter-alia; to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2023.

In view of the above, the Trading Window for dealing in the Company's shares has been closed from 01<sup>st</sup> April, 2023 till the expiry of 48 hours after the announcement to the Stock Exchanges, in terms of 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 and Compliance Officer**

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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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