

Date: 08.02.2024

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, 5<sup>th</sup> 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 14<sup>th</sup> February, 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 Wednesday, the 14<sup>th</sup> day of February, 2024, inter-alia; to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.

In view of the above, the Trading Window for dealing in the Company's shares has been closed from 01<sup>st</sup> January, 2024 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**

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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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