

3rd September 2020/CS/AGM-1

To
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers, Dalai Street,
Mumbai - 400 001
BSE Scrip Code: 532826

Dear Sir / Madam,

Sub: Intimation of Book Closure Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive), for taking record of the Members of the Company for the purpose of 26th Annual general meeting (AGM) to be held on Wednesday, September 30, 2020.

Scrip Code	Symbol	Type of Security	Book Closure both days inclusive		Purpose
			From	То	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
BSE 532826	NSE RAJTV EQ	EQUITY SAHRES	Wednesday, September 23, 2020	Wednesday, September 30, 2020	for taking record of the Members of the Company for the purpose of 26 th Annual general meeting (AGM) to be held on Wednesday, September 30, 2020.

Thanking you, Yours faithfully,

For Raj Television Network Limited,

(Joseph Cheriyan-FCS-9586)

Company Secretary & Compliance Officer.

CHENNAI 03-09-2020

