

24<sup>th</sup> March 2022/RTNL/BM/ 2021-22

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

To  
Corporate Listing Department,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (East),  
Mumbai - 400 051  
NSE Symbol: RAJTV

Dear Sir /Madam,

**Subject: Outcome of Board Meeting as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015 of Raj Television Network Limited held on 24<sup>th</sup> March 2022.**

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This is to inform that the Board of Directors at their meeting held on 24th March 2022 (commenced at 11.30 a.m. and concluded at 2.30 p.m.), inter alia, with regard to the proposed agenda of the Notice of Board meeting as per company intimation dated 18<sup>th</sup> March 2022, as to consider fund raising, and other enabling resolution proposed, the decision to defer the proposal was taken considering the economic uncertainties that are currently prevailing due to Covid-19 outbreak and related slowdowns being witnessed in the economy, the board unanimously decided to defer the proposal for a future date which shall be decided in due course.

Thanking you,  
Yours faithfully,

For Raj Television Network Limited,

*Rajeshwar M*  
Managing Director

*Rajeshwar M*

DIN: 00821144

CHENNAI

24.03.2022



**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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