

**RAJTV/BM/2020/Q3**  
**11<sup>th</sup> January 2021**

Bombay Stock Exchange Limited,  
Corporate Service Department  
Floor-25, P. J. Tower,  
Dalal Street,  
Mumbai-400 001

Dear Sir

**Sub: Board Meeting of Raj Television Network Ltd.**

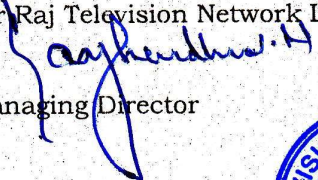
Notice is hereby given that, the Meeting of the Board of Directors of Raj Television Network Ltd will be held at the Registered Office, at No. 32, Poes Road, II Street, Teynampet, Chennai 600 018 on Friday, 12<sup>th</sup> February 2021, at 11.00 A.M., inter alia, to consider and take on record, the Un-audited financial result for the for the third quarter and nine months ended on December 31,2020 along with other agenda.

Further, in accordance with, as per Company's Insider Trading Code to regulate, monitor and report trading by Designated Persons of the Company, the Trading Window for dealing in the listed securities of the Company shall be closed for the Designated Persons of the Company from January 1, 2021 and the same shall remain closed till 48 hours after the announcement of unaudited financial results of the Company for the third quarter and nine months ended on December 31,2020.

This is for your information and record.

Thanking You,  
Yours faithfully,

For Raj Television Network Limited

  
Managing Director



**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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