

5th February 2022

BSE Limited
First floor, New Trading ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sirs,

SUBJECT: INTIMATION REGARDING BOARD MEETING

Security Code & ID: 532826 / RAJTV

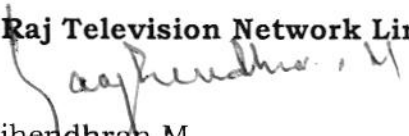
This is to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held **on Monday, 14th February, 2022**, to consider and approve the unaudited financial results of the Company on standalone basis for the quarter ended **December 31, 2021** along with other agenda.

Further, the Trading Window for dealing in securities of the Company which is currently closed in pursuance of Company's Insider Trading Code shall remain closed till the expiry of 48 hours from the date the said financial results are made public.

This is for your information and record.

Thanking you,
Yours faithfully,

For **Raj Television Network Limited**


Raajhendhran M
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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