

Date: 29.10.2018RAJTV/CS/Q2

To

The Manager, Department of Corporate Services (DSC Listing) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 532826	The Manager, Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051. Symbol: RAJTV
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Dear Sir,

Ref: Company code **BSE 532826/ NSE Symbol: RAJTV**

**Sub: Outcome of the Board meeting and Submission of Un-Audited Financial results along with the Limited Review Report for the 2<sup>nd</sup> quarter and half year ended 30.09.2018 under Regulation 30 & 33 of SEBI (LODR) Regulations, 2015.**

In terms of Regulation 30 and 33 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the following:

1. At the meeting of the Board of Directors held today ie., 29<sup>th</sup> day of October 2018, the Board has approved the un-audited financial results (Standalone) of the company for the 2<sup>nd</sup> quarter and half year ended 30.09.2018 which have been subjected to the Limited Review by the Statutory Auditors of the company in terms of Regulation 33(3)(d) of as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2016. A copy of the said results along with the limited review report issued by the Statutory auditors of the company is enclosed herewith and the same are being uploaded on the website of the company ie., [www.rajtvnet.in](http://www.rajtvnet.in). The quarterly results would also be published in the newspapers in the format prescribed in the Listing Regulations.
2. Appointment of Mr. Mr Kaliyamurthy Ayyavoo (DIN 0008264539) as an independent Director (Additional) of the company taken on record the approval received from Ministry of Information and Broadcasting, New Delhi and take on record the various disclosures received from him as required under the provisions of the Companies Act, 2013 and the SEBI (LODR), 2015.

Time of Commencement of board meeting: **11.00 AM.**

Time of conclusion of the Board meeting: **02.00 PM**

Please take the same on your record.

Thanking you,  
Yours faithfully,  
For **Raj Television Network Limited**

  
Raajhendhran M

Chairman and Managing Director

**Raj Television Network Limited**

CIN : L92490TN1994PLC027709

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