

5TH September 2020/CS/AGM-2

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

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,

Sub: Submission of Newspaper advertisement under Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Refer: Raj Television Network Limited-26th AGM on 30th September 2020

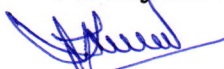
Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement pertaining to the Notice of 26th Annual General Meeting of the Company which will be held on Thursday, September 30, 2020 along with information relating to e-Voting and Record Date. You are requested to kindly take the above on record.

The above advertisement was published on 5th September 2020 in the following newspapers:

1. Makkal Kural in Tamil language
2. Trinity Mirror in English language

Thanking you,
Yours faithfully,

For Raj Television Network Limited,


Joseph Cheriyan
Company Secretary
FCS-9586

CHENNAI
05-09-2020



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Date :04th September 2020

DIN : 01182117



Regd. Office: 32, Poes Road, IInd St, Teynampet, Chennai-600 018

NOTICE OF 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION OF RAJ TELEVISION NETWORK LIMITED

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively, (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular") have permitted the holding of the Annual General Meeting by companies through VC / OAVM during the calendar year 2020, without the physical presence of the Members. Accordingly, in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circular, the Twenty Sixth (26) Annual General Meeting of the Equity Shareholders of the Company ("AGM") shall be held through VC / OAVM only, without the physical presence of the Members at a common venue, to transact the business as set Notice of 26th AGM of the Company

The notice of 26th AGM and Annual Report of the Company for the Financial Year ended on 31st March 2020, year 2019-2020 along with details of joining the 26th AGM through VC/OAVM facility including e-voting will be dispatched on 5th September, 2020 through email to all those members in compliance with the MCA Circulars and SEBI Circular, only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

Members may note that the Annual Report 2019- 20 will also be available on the Company's website www.rajtvnet.in websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by CDSL.

Pursuant to Section 91 of the Companies Act, 2013, 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**.

The voting period begins on Sunday, 27th September 2020 at 9 AM and ends on Tuesday, 29th September 2020 at 5 pm. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, 22nd September, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at comp_sec@rajtvnet.in. These queries will be replied to by the company suitably by email.

Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing their representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution/ Authorization shall be sent to the Scrutinizer by email through its registered email address to csnaga2@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com.

The result of the voting will be declared within 48 hours from the conclusion of AGM i.e. on or before 2nd October, 2020 and the results so declared along with the consolidated Scrutiniser's Report will be placed on the website of the company www.rajtvnet.in and CDSL and NSE and BSE websites.

By Order of the Board of Directors
Joseph Cheriyan

Place: Chennai
Date: 04.09.2020

Company Secretary and Compliance Officer

