

30TH May 2022/RTNL/BM/Q4/FY-21-22

To
Corporate Relationship Department,
BSE Limited
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,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: RAJTV

Dear Sir /Madam,

Subject: Outcome of Board Meeting held on May 30, 2022

1. The Board of Directors at its meeting held on 30th May 2022, (commenced at 11.00 a.m. and concluded at 02.30 p.m.) has approved and taken on record the Audited Financial Results of the Company for the quarter and year ended 31st March 2022.
2. Audited Financial Results (Standalone) along with Auditors' Report of the Company for the quarter and year ended 31st March 2022 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.
3. Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby declare and confirm that the Reports of the Auditors as the Standalone and Consolidated Financial Statements for the year ended 31st March 2022 do not contain any modified opinion.
4. Copy of extract of financial results required to be published in Newspaper as per Listing regulations.
5. The Board of Directors of the Company have inter alia approved the following in accordance with the applicable provisions of the Companies Act, 2013 and Listing Regulations, subject to approval of the Members:
 - Raising of Funds: Raising of funds by further issue of securities by way of private placement or preferential issue or public issue or through any other permissible mode and/or combination thereof, including by way of qualified institutions placement, for an aggregate amount not exceeding Rs. 200 crores, in accordance with applicable laws and subject to appropriate sanctions, permission and approvals including shareholders' approval and statutory and regulatory approvals, as may be required and to seek the approval of the Shareholders of the Company for the raising of funds and members approval to Increase in Authorised Share Capital from Rs.30 Crores to Rs.50 Crores in the ensuing AGM.

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

Managing Director

RAAJHENDIRAN M
DIN: 00821144

Encl: As above



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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