

9<sup>th</sup> September 2016/RAJTV/Chennai/CS

The Manager,  
Department of Corporate Affairs  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir,

**Sub: Intimation of 22<sup>nd</sup> Annual General Meeting and New paper published copy of notice of 22<sup>nd</sup> AGM, Book Closure for AGM -Intimation.**

**Refer: Company name-Raj Television Network Limited- Scrip code 532826.**

Notice is hereby given that, the 22<sup>nd</sup> Annual general Meeting of the Company be called and held on Friday, the 30<sup>th</sup> September, 2016 at 10.00 am at Bharatiya Vidya Bhavan, 18-22, East Mada Street, Mylapore, Chennai-600 004 at 10.00 A.M.

A copy of the Annual Report and Notice for the financial year 2015-16 are being sent to the shareholders of the Company (*through email to those who registered their email id for receiving corporate communication through email and through Physical mode to those who are not registered their email id for receiving corporate communication through email,*) whose names appear on the Register of members / list of beneficial owners, as received from NSDL and CDSL (Depository) as at the close of the business hours on Friday, the 26<sup>th</sup> August 2016.

Pursuant to Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Register of Members and Share Transfer Books of the Company would remain closed from 23<sup>rd</sup> September 2016 to 30<sup>th</sup> September 2016 (both days inclusive) for the purpose of 22<sup>nd</sup> Annual general meeting (AGM) of the company to be held on September 30<sup>th</sup>, 2016, and payment of final dividend. The Cut-off date for e-voting is 23<sup>rd</sup> September, 2016.

This is also to inform that the remote e-voting period for all items of business contained in Notice Calling AGM commence from Tuesday 27<sup>th</sup> day of September 2016 at 9.00 a.m and will end on the Thursday 29<sup>th</sup> day of September 2016 at 5.00 pm. During this period, only those members of the Company, holding shares in either in physical or Electronic mode, as on the cut-off date i.e 23<sup>rd</sup> September, 2016, shall be entitled to cast their vote electronically or voting in the said Annual General meeting.

This is for your kind information and record. Kindly acknowledge the receipt.

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

  
(Joseph Cheriyan)  
Company Secretary & Compliance officer  
ACS: 26524

Enc: As above

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## 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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