Raj)

Date: 11-12-2017/RAJTV/CS/Q2

То

The Manager,	The Manager,
Department of Corporate Services (DCS Listing)	Listing Compliance,
BSE Limited,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G,
Dalal Street, Mumbai 400,001	Rondra Kurla Complex Bon da (T) Mandai 100 071
Dalal Street, Mumbai 400 001.	Bandra Kurla Complex,Bandra (E), Mumbai 400 051.
Scrip Code: 532826	Symbol: RAJTV

Dear Sir,

Ref: Company code <u>BSE 532826/ NSE Symbol: RAJTV</u>

Sub: Outcome of the Board meeting and Submission of Un-Audited Financial results along with the Limited Review Report for the Second quarter and half year ended 30th September 2017 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., 11th December, 2017, the Board has approved the Un-Audited financial results (Standalone) of the company for the second quarter and half year ended 30th September 2017 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.
- 2. 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 i.e., <u>www.rajtvnet.in</u>. The quarterly results would also be published in the newspapers in the format prescribed in the Listing Regulations.

Time of Commencement of board meeting: 05.30 PM

Time of conclusion of the Board meeting: .07.30. P.M

Please take the same on your record.

Thanking you, Yours faithfully, For Raj Television Network Limited

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Raajhendhran M Chairman and Managing Director

ENCL: A/A



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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