

September 5, 2017

BSE Limited  
First floor, New Trading ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001.

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

Scrip code: **Raj Television Network Limited – 532826/ RAJTV**

Sub: **Intimation for book closure under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

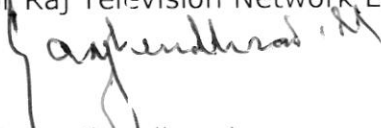
This is to inform you that as per Regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The Register of members and share Transfer books of the company will remain closed from Tuesday, 23<sup>rd</sup> September, 2017 to Saturday, 30<sup>th</sup> September, 2017 (both days inclusive) for the purpose of 23<sup>rd</sup> Annual General meeting (AGM) to be held on Saturday 30<sup>th</sup> September, 2017.

The copy of the Notice calling the 23<sup>rd</sup> AGM of the company is enclosed for your reference and records.

Kindly take the same on record and acknowledge receipt.

Thanking you,  
Yours faithfully,

For Raj Television Network Limited,



(M. Raajhondhran)  
Managing Director

Encl : Notice calling AGM



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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.

Tel: 044 - 2435 1307, 2435 1898, 2435 2926, 2433 4149 / 50 Fax : 91-44-2434 1260 E-mail : rajtv@rajtvnet.in, Website : www.rajtvnet.in

