

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

Dear Sirs,

**Sub: Intimation for Board meeting**

**Security Code & ID: 532826 / RAJTV**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of our company will be scheduled to be held on 13<sup>th</sup> September, 2017, at the registered office of the company, to inter-alia to consider/transact the following business:

1. To consider and take on record, the Un-audited financial results for the First quarter and first three months ended 30<sup>th</sup> June, 2017.
2. Any other business with the permission of the Chair.

Further, in accordance with, the SEBI (Prohibition of Insider Trading) Regulation, 2015 and your notifications, the Trading Window of the Company shall remain closed from 06<sup>th</sup> September, 2017 to 14<sup>th</sup> September, 2017, (both days inclusive) for the Directors /KMP/officers/Designated Employees (including their immediate relatives) of the Company in respect of the above results.

This is for your information and record

Thanking you,  
Yours faithfully,

**For RAJ TELEVISION NETWORK LIMITED**

  
**Raajhendran M**  
**Managing Director**



**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