

October 22, 2018

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**

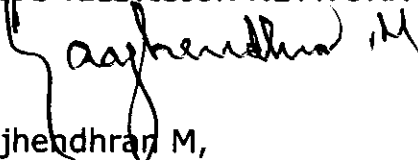
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of our company will be held on 29<sup>th</sup> October 2018, at the registered office of the company, to inter-alia **to consider and take on record, the Un-audited financial result for the period and Quarter ended 30<sup>th</sup> September 2018, and To appoint Mr Kaliyamurthy Ayyavoo as an independent Director (additional) of the company subject to regulatory approval requirements, and along with other agenda.**

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 **23<sup>rd</sup> October 2018 to 29<sup>th</sup> October 2018**, for the Directors / Designated Employees 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



Raajhendhran M,  
Managing Director

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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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