

21<sup>st</sup> May 2019

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051  
Scrip: RADAAN

Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Towers  
Dallal Street,  
Mumbai - 400001  
Scrip:590070

Dear Sir,

**Sub : Intimation of board meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on Wednesday, 29<sup>th</sup> May 2019, *inter-alia*, to consider and approve the Audited Financial Results /Statements for the quarter and year ended 31<sup>st</sup> March 2019.

Further, we wish to inform that pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Employees and other Connected Persons, the "Trading Window Closure" already commenced from 3<sup>rd</sup> April 2019, shall continue to remain closes and shall end on 31<sup>st</sup> May 2019 i.e. completion of 48 hours after declaration of the financial results.

This is for your information and record.

Thanking you

Yours faithfully,  
For Radaan Mediaworks India Limited



Kanhu Charan Sahu  
Company Secretary