

**February 1, 2019/CS/Q3/RTNL**

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 13<sup>th</sup> February, 2019, 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 31<sup>st</sup> December, 2018 along with other agenda.

Further, in accordance with, the SEBI (Prohibition of Insider Trading) Regulation, 2015 and your notifications, the Trading Window for dealing in the Company's securities for insiders shall remain closed from **2<sup>nd</sup> February 2019 to 14<sup>th</sup> February 2019**, for declaration of the un-audited financial results for the period ended 31/12/2018.

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.

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