

**June 22, 2021**

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,

**SUBJECT: INTIMATION REGARDING BOARD MEETING**

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

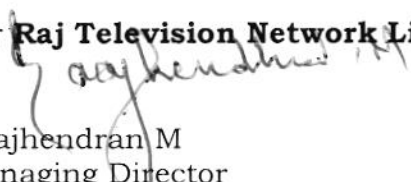
This is to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Wednesday , June 30, 2021, to inter-alia to consider, approve and take on record, the Audited Standalone financial result for the 4<sup>th</sup> Quarter and Financial Year ended 31<sup>st</sup> March 2021 along with other agenda and to recommend payment of Equity Dividend for the Financial Year 2020-21, if any.

Further, the Trading Window for dealing in securities of the Company which is currently closed in pursuance of Company's Insider Trading Code shall remain closed till the expiry of 48 hours from the date the said financial results are made public.

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

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