

Date: 06.05.2024

To,
The Manager (DSC/Compliance)
BSE Limited
First Floor, New Trading Wing, Rotunda Building, P J
Towers, Dalal Street, Fort,
Mumbai - 400001
BSE Scrip Code: 532826

To,
The Manager (Listing/ Compliance)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, **Bandra (East)**,
Mumbai – 400051
NSE ID: RAJTV

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 23rd May, 2024.

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 23rd day of May, 2024, inter-alia; to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2024.

In view of the above, the Trading Window for dealing in the Company's shares has been closed from 01st April, 2024 till the expiry of 48 hours after the announcement to the Stock Exchanges, in terms of Company's Code of Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours Truly,

For Raj Television Network Limited

Namratha K

Company Secretary and Compliance Officer

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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