

18th May 2015

The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

Dear Sir,

Sub: Board meeting intimation

This is to inform you that a board meeting of the company will be held on Tuesday, 26th May 2015, inter alia, to consider the audited financial results for the quarter and year ended 31st March 2015.

Thanking you

Yours faithfully,
For Radaan Mediaworks India Limited



Kanhu Charan Sahu
Company Secretary