

**RAJTV/BM/2015/Q4**  
**5<sup>th</sup> May 2015**

National Stock Exchange of India Limited,  
Regd. Off: Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai-400 051

Dear Sir

**Sub: Board Meeting of Raj Television Network Ltd.**

Notice is hereby given that, a Meeting of the Board of Directors of Raj Television Network Ltd will be held at the Registered Office, at No. 32, Poes Road, II Street, Teynampet, Chennai 600 018 on Wednesday, 27<sup>th</sup> May, 2015 at 11.30 A.M., inter alia, to consider and take on record, the audited financial results for the fourth quarter ended 31<sup>st</sup> March 2015 and Audited financial result for the financial year ended 31<sup>st</sup> March 2015 along with other agenda.

Further, in accordance with, the SEBI (Prohibition of Insider Trading) Regulation, 1992 and your notifications, the 'Trading Window of the Company shall remain closed from 27<sup>th</sup> May, 2015 to 28<sup>th</sup> May 2015, for the Directors / Designated Employees and others as defined under SEBI (Prohibition of Insider Trading) Regulation, 1992 , of the Company in respect of the above results.

This is for your information and record.

Thanking You,  
Yours faithfully,

For Raj Television Network Limited

Managing Director

