

RAJTV/BM/ Q1/2016-17
15th July 2016

National Stock Exchange of India limited,
Regd office-: Exchange Plaza,
Bandra Kurla Complex,
Bandra-East,
Mumbai-400051

Dear Sir

Sub: Board Meeting of the Company

This is to inform that a meeting of the Board of Directors of the Company will be held on 29th July, 2016, at 11.30 am, inter alia, to consider and approve the Un-audited Results for the Quarter ended on June 30, 2016 along with other agenda.

In view of the above, the Trading Window for dealing in the Company's scripts by the Directors and Designated Employees of the Company will remain closed from July 27, 2016 in terms of the Company's Code of Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015., shall remain closed until July 30, 2016 .

This is for your information and record.

Thanking You,
Yours faithfully,

For Raj Television Network Limited


Managing Director