

RAJTV/BM/ Q4/2015-16
19th May 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 27th May, 2016, at 4.30 pm, inter alia, to consider and approve the Audited Financial Results of the for the 4th Quarter and Financial Year ended on March 31, 2016 along with other agenda.

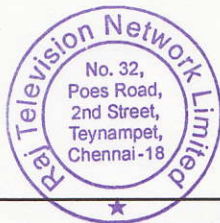
In view of the above, the Trading Window for dealing in the Company's scripts by the Directors and Designated Employees of the Company will remain closed from May 25, 2016 in terms of the Company's Code of Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015., shall remain closed until May 28, 2016 .

This is for your information and record.

Thanking You,
Yours faithfully,

For Raj Television Network Limited

Managing Director



Raj Television Network Limited

CIN : L92490TN1994PLC027709

Regd. Off / Head Off : No.32, Poes Road IInd Street, Teynampet, Chennai - 600 018, Tamil Nadu, India.

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