

Date: 29-07-2016/RAJTV/CS/Q1

To

The Manager, Department of Corporate Services (DSC Listing) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 532826	The Manager, Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051. Symbol: RAJTV
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Dear Sir,

Ref: Company code BSE 532826 / NSE Symbol: RAJTV

Sub: Outcome of the Board meeting and Submission of Un-Audited Financial results along with the Limited Review Report for the first quarter ended 30-06-2016 under Regulation 30 & 33 of SEBI (LODR) Regulations, 2015.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the following:

1. Fixed the Date of holding the 22nd Annual General Meeting on 30-09-2016 and approved and adopted the notice calling the AGM.
2. Fixed the Book closure date for the Register of Members and Share transfer registers from 23-09-2016 to 30-09-2016 (both days inclusive) for the purpose of AGM and for the purpose of payment of dividend. The cut-off date for the purpose of E-voting shall be 23-09-2016. The payment of dividend if approved by the members of the company shall be paid within the due date.

Time of Commencement of board meeting: **11.30 AM.**

Time of conclusion of the Board meeting: **2.00 PM.**

Please take the same on your record.

Thanking you,
Yours faithfully,

For Raj Television Network Limited



**Joseph cheriyan,
Company Secretary & Compliance Officer**



Raj Television Network Limited

CIN : L92490TN1994PLC027709

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