

5th November 2021

BSE Limited
First floor, New Trading ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sirs,

SUBJECT: INTIMATION REGARDING BOARD MEETING

Security Code & ID: 532826 / RAJTV

This is to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held **on Friday, the 12th day of November, 2021**, to consider and approve the unaudited financial results of the Company on standalone basis for the quarter and Half year ended September 30, 2021 along with other agenda.

Further, the Trading Window for dealing in securities of the Company which is currently closed in pursuance of Company's Insider Trading Code shall remain closed till the expiry of 48 hours from the date the said financial results are made public.

This is for your information and record.

Thanking you,
Yours faithfully,

For **Raj Television Network Limited**

Raajhendhran M
Raajhendhran M
Managing Director



5-11-2021
CHENNAI

Raj Television Network Limited

CIN : L92490TN1994PLC027709

Regd. Off / Head Off : No.32, Poes Road 2nd Street, Teynampet, Chennai - 600 018. Tamil Nadu, India.

Tel: 044 - 2435 1307, 2435 1898, 2435 2926 Fax: 044 - 2434 1260 E-mail : rajtv@rajtvnet.in, Website : www.rajtvnet.in