

September 5, 2017

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

Scrip code: **Raj Television Network Limited – 532826/ RAJTV**

Sub: **Intimation for book closure under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

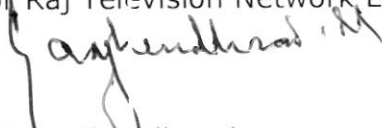
This is to inform you that as per Regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The Register of members and share Transfer books of the company will remain closed from Tuesday, 23rd September, 2017 to Saturday, 30th September, 2017 (both days inclusive) for the purpose of 23rd Annual General meeting (AGM) to be held on Saturday 30th September, 2017.

The copy of the Notice calling the 23rd AGM of the company is enclosed for your reference and records.

Kindly take the same on record and acknowledge receipt.

Thanking you,
Yours faithfully,

For Raj Television Network Limited,



(M. Raajhondhran)
Managing Director

Encl : Notice calling AGM



Raj Television Network Limited

CIN : L92490TN1994PLC027709

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

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