

National Stock Exchange of India Limited,
Regd. Off: Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

Dear Sir

Sub: Board Meeting of Raj Television Network Ltd.

Notice is hereby given that, the Meeting of the Board of Directors of Raj Television Network Ltd will be held at the Registered Office, at No. 32, Poes Road, II Street, Teynampet, Chennai 600 018 on Friday, 12th February 2021, at 11.00 A.M., inter alia, to consider and take on record, the Un-audited financial result for the for the third quarter and nine months ended on December 31,2020 along with other agenda.

Further, in accordance with, as per Company's Insider Trading Code to regulate, monitor and report trading by Designated Persons of the Company, the Trading Window for dealing in the listed securities of the Company shall be closed for the Designated Persons of the Company from January 1, 2021 and the same shall remain closed till 48 hours after the announcement of unaudited financial results of the Company for the third quarter and nine months ended on December 31,2020.

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 2nd Street, Teynampet, Chennai - 600 018. Tamil Nadu, India.

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