

12TH November 2021/RTNL/BM/Q2/FY 21-22

To
Corporate Relationship Department,
BSE Limited
Rotunda Building,
P. J. Towers,
Dalai Street, Mumbai - 400 001
BSE Scrip Code: 532826

To
Corporate Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: RAJTV

Dear Sir /Madam,

Subject: Outcome of Board Meeting held on 12th November 2021

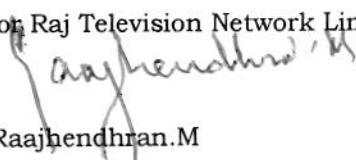
In compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that the Board of Directors of the Company at its Meeting held today i.e., **12th November 2021**, has inter-alia approved:

- i. Approved the Statement of un-audited Standalone Financial Results for the Second quarter ended 30th September 2021 along with Limited Review Report issued by M/s N. Naresh & Co., Chartered Accountants, (Firm Registration No. 011293S) (Statutory Auditors of the Company and
- ii. have appointed Mrs. Bharathi Sridhar as the Additional Director (Independent Woman Director) on the Board of Directors of the Company.

The meeting commenced at 11.00 am and concluded at 3.30.pm.

Thanking you,
Yours faithfully,

For Raj Television Network Limited,


Raajhendran.M
Managing Director
DIN: 00821144

Encl: As above



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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