

30TH July 2020/RTNL/BM/Q4/19-20

To
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
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, C-1, Block G, Bandra
Kurla Complex, Bandra (East),
Mumbai - 400 051

NSE Symbol: RAJTV

Dear Sir /Madam,

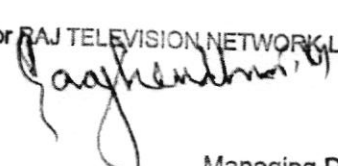
Subject: Outcome of Board Meeting of Raj Television Network Limited 30-July-2020

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) and 33 of the SEBI Listing Regulations, 2015, we enclose the following statements for the quarter and financial year ended 31st March 2020, and for the First quarter ended 30th June 2020, which were approved and taken on record at the meeting of the Board of Directors held today, the 30th July, 2020 has *inter-alia*:

- i. Approved the Annual Audited Financial Results of the Company for the fourth quarter and Financial Year ended March 31, 2020, on standalone basis, along with the auditors' report issued by M/s N. Naresh & Co., Chartered Accountants, (Firm Registration No. 011293S) (Statutory Auditors of the Company), thereon, statement of asset and liabilities as on March 31, 2020 and statement of cash flow for the year ended on March 31, 2020 as recommended by the Audit Committee of the Board ("Financial Results");
- ii. Approved the Statement of un-audited Standalone Financial Results for the First quarter ended 30th June, 2020 along with Limited Review Report issued by M/s N. Naresh & Co., Chartered Accountants, (Firm Registration No. 011293S) (Statutory Auditors of the Company);
- iii. The Board approved and adopted the Notice of AGM, Directors report and Corporate Governance report and other reports forming part of annual report for the year ended 31st March, 2020.
- iv. The 26th (Twenty Sixth) Annual General Meeting of the Shareholders of the Company will be held on Wednesday, September 30, 2020. However, in view of the COVID -19 pandemic and Lockdown restrictions, the Ministry of Corporate Affairs vide its General Circular No.20/2020 dated May, 2020 read with the Circular issued by the Securities and Exchange Board of India dated May 12, 2020 have allowed the Companies to hold the Annual General Meeting through video Conferencing /other audio visual facility. Hence, a decision on the manner in which the Annual General Meeting will be conducted will be taken in due course and the same will be intimated accordingly.
- v. The Board decided that the register of members & share transfer Books of the company would remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 26th Annual general meeting (AGM) of the held-on September 30th 2020.



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.

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

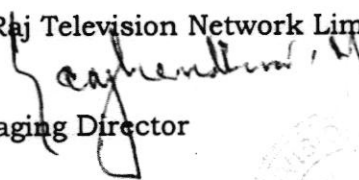
We hereby enclose in regard of the above:

- Annual Audited Financial Results for the 4th Quarter and Financial Year ended March 31, 2020, as per Regulation 33 of the SEBI Listing Regulations along with the Auditors' report thereon issued by the Statutory Auditors on the Standalone Financials;
- The un-audited Standalone Financial Results for the quarter and year ended 30th June, 2020 along with Limited Review Report thereon issued by the Statutory Auditors on the Standalone Financials;
- Declaration pursuant to Regulation 33 (3) (d) of the SEBI Listing Regulations, as amended, confirming that the Report on the Audited Financial Results of the Company on Standalone basis for the year ended March 31, 2020, issued by our Statutory Auditors, M/s N. Naresh & Co., Chartered Accountants, (Firm Registration No. 011293S) contains unmodified opinion;

The meeting commenced at 10.45 AM and concluded at 12.30 noon.

Thanking you,
Yours faithfully,

For Raj Television Network Limited,


Managing Director

CHENNAI

30.07.2020

Raj Television Network Limited

CIN : L92490TN1994PLC027709

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