

January 24, 2017, Chennai

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,

Sub: Intimation for postponement of Board meeting

Security Code & ID: 532826 / RAJTV

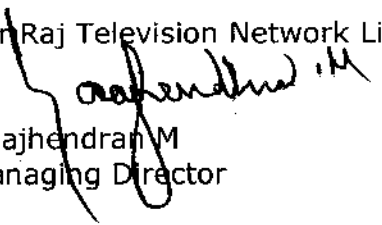
With reference to our earlier letter dated January 12, 2017, intimating that a meeting of the Board of Directors for approval of Un-Audited financial Results for the nine months ended 31st December, 2016 and other agendas & Closure of Trading Window of our Company, we hereby inform that the Meeting of the Board of Directors which was scheduled on January 24, 2017 is now postponed due to unavoidable circumstances.

Further the date of the meeting of the Board of Directors of the Company inter alia to consider and approve the Un-Audited Financial results of the Company for the third quarter ended 31st December 2016 and other agenda, will be intimated in due course.

This is for your information and record

Thanking you,
Yours faithfully,

For Raj Television Network Limited


Raajhendran M
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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