

Date: 30.10.2024

To,
The Manager (DSC/Compliance)
BSE Limited
First Floor, New Trading Wing, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001
BSE Scrip Code: 532826

To,
The Manager (Listing/ Compliance)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, **Bandra (East)**,
Mumbai – 400051
NSE ID: RAJTV

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 09th November, 2024.

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 09th day of November, 2024, inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and half-year ended 30th September, 2024.

In view of the above, the Trading Window for dealing in the Company's shares has been closed from 01st October, 2024 till the expiry of 48 hours after the announcement of the Un-audited Financial Results of the Company for the quarter and half-year ended 30th September, 2024 to the Stock Exchanges, in terms of Company's Code of Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge and take the same on records

Thanking You,

Yours Truly,

For Raj Television Network Limited

M Raajhendhran

Managing Director

Din: 00821144

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