

Bombay Stock Exchange Limited (Scrip Code: 532826)
National Stock Exchange of India Limited (Scrip ID: RAJTV)

Kind attention: Corporate Relationship Department

Dear Sirs,

Sub: Notice of Record Date for issue of Bonus Shares and Stock Split

This is to inform you that the Members of the company at the Extra Ordinary General Meeting of the Company held today (Friday, March 14th 2014, have approved:

Approved Sub-division of Shares of the Company from the face value of Rs. 10 (Rupees Ten) each into two Equity Shares of Rs. 5 (Rupees Five) each., by passing an ordinary resolution unanimously and approved Issue of Bonus Shares in the Ratio of One Equity Share for every One Equity Share, by passing an ordinary resolution unanimously.

Accordingly, we wish to inform that **Wednesday, 26th March 2014** has been fixed as the Record date in order to determine the Members entitled to receive the aforesaid Bonus Shares and for Stock Split of all common shares held by shareholders whose names appear or are recorded in the Registry of Shareholders as of the end of the record date.

Members whose names will appear in register of members of the Company and/or the Register of Beneficial owners maintained by the Depositories as at the close of Wednesday, 26th March 2014 will be entitled to receive Bonus Shares.

Transfer documents received up to the Record Date on Wednesday, 26th March 2014 will be considered for the above.

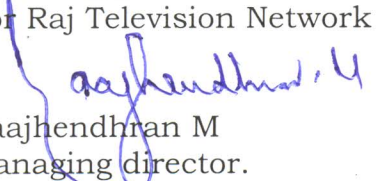
The Depository accounts of members holding shares in demat mode will automatically be credited with their entitlement and would be intimated accordingly. Share Certificates in relation to such of the issued Equity Shares of the Company as are held by Members in certificate will be treated and stand as cancelled and thereof fresh certificates will be issued for the sub-divided Equity Shares in accordance with the provisions of the Companies (Issue of Share Certificates) Rules, 1960 and where Members hold Equity Shares/opt to receive the sub-divided Equity Shares in dematerialised form, the sub-divided Equity Shares shall be credited to the respective beneficiary accounts of the Members with their respective Depository Participants.

Members holding shares in paper mode can intimate their client ID and DP id to the Registrars on or before Wednesday, 26th March 2014 in case they wish to receive their bonus entitlement in demat mode.

Please inform your members accordingly and display this on your Notice Boards,

Thanking you.

For Raj Television Network Limited


Raajhendhran M
Managing director.

