

CIN : L92111TN1999PLC043163

30th July 2014

By Fax / Courier

Fax No.02226598237

The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051


Dear Sir,

Sub: Board meeting intimation

This is to inform you that a board meeting of the company will be held on Friday, 8th August 2014, inter alia, to consider the unaudited financial results for the quarter ended 30th June 2014.

Thanking you

Yours faithfully,
For Radaan Mediaworks India Limited


Kanhu Charan Sahu
Company Secretary