

21st May 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, 30th May 2014, inter alia, to consider the audited financial results for the year ended 31st March 2014.

Thanking you

Yours faithfully,
For Radaan Mediaworks India Limited



Kanhu Charan Sahu
Company Secretary