

RAJTV/BM/2015-16/Q3/CS
12th January 2016

To
National Stock Exchange of India Limited,
Regd. Off: Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

Dear Sir

Sub: Board Meeting of Raj Television Network Ltd.

Notice is hereby given that, the Meeting of the Board of Directors of Raj Television Network Ltd will be held at the Registered Office, at No. 32, Poes Road, II Street, Teynampet, Chennai 600018 on Friday, 29th January 2016, at 11.30 A.M., inter alia, to consider and take on record, the un-audited financial result for the Third quarter and period ended 31st December 2015 along with other agenda.

Further, in accordance with, the SEBI (Prohibition of Insider Trading) Regulations and your notifications, the 'Trading Window of the Company shall remain closed from 27th January 2016 to 30th January 2016, for the Directors /Designated Employees and others as defined under SEBI (Prohibition of Insider Trading) Regulations, of the Company in respect of the above results.

This is for your information and record.

Thanking You,
Yours faithfully,

For Raj Television Network Limited

Managing Director

