

RAJTV/BM/2015/Q1
11TH JULY 2015

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, a 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 600 018 on Tuesday, 21st July 2015 at 11.30 A.M., inter alia, to consider and take on record, the un-audited financial results for the first quarter ended 30th June 2015 along with other agenda.

Further, as per the Company's code of Conduct for Prohibition of Insider Trading ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the securities of the Company would remain closed from 20th July 2015 to 22nd July 2015, (both day inclusive) for the Promoters/ Directors/ Officers/ Designated Employees of the Company for the aforesaid purpose of consideration of Unaudited Financial Results of the Company. The concerned persons are being intimated about the same.

This is for your information and record.

Thanking You,
Yours faithfully,

For Raj Television Network Limited


Company Secretary & Compliance Officer
(Joseph Cheriyan)

