

RAJTV/BM/NSE/2015-I6/Q2  
14<sup>th</sup> October 2015



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.(SCRIP: RAJTV EQ)**

This is to inform you that the Meeting of the Board of Directors of the Company will be held at the Registered Office, at No. 32, Poes Road, II Street, Teynampet, Chennai 600 018 on Friday, **23<sup>rd</sup> October 2015, at 11.30 A.M** inter alia, to consider and take on record, the unaudited financial result for the Second quarter ended 30<sup>th</sup> September 2015 along with other agenda.

Further, in accordance with, the SEBI (Prohibition of Insider Trading) Regulation, 1992 and your notifications, the 'Trading Window of the Company shall remain closed from 22<sup>nd</sup> October , 2015 to 24<sup>th</sup> October, 2015, 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

(Joseph Cheriyan)  
Company Secretary & Compliance Officer.

