

October 15, 2016/ Chennai/BM/Q2



BSE Limited
National Stock Exchange of India Limited

Dear Sirs,

Kind attention: Manager Corporate Relationship

Sub: Notice of Meeting of Board of Directors.

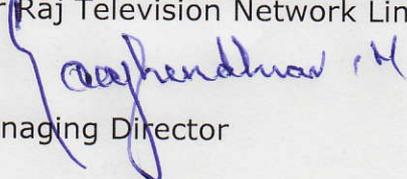
This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 28th day of October, 2016, at 12.00 (noon), *inter alia* to consider and approve the Un-audited Financial Results of the Company for the 2nd Quarter of the Financial Year 2016-17 and the half year ended on September 30, 2016 along with other Agenda.

Further, the Trading Window for dealing in the Company's securities by the Directors and Designated Employees of the Company will remain closed from October 24th, 2016 in terms of the Company's Code of Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed until October 30th, 2016.

This is for your information and record.

Yours Faithfully,

For Raj Television Network Limited,


Managing Director

