

January, 29, 2018

BSE Limited
First floor, New Trading ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sirs,

Sub: Intimation for Board meeting

Security Code & ID: 532826 / RAJTV

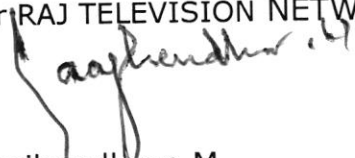
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of our company will be held on **5th February, 2018**, at the registered office of the company, to inter-alia to consider and take on record, the Un-audited financial result for the period and Quarter ended 31st December, 2017 along with other agenda.

Further, in accordance with, the SEBI (Prohibition of Insider Trading) Regulation, 2015 and your notifications, the 'Trading Window of the Company shall remain closed from **30th January 2018 to 6th February 2018**, for the Directors / Designated Employees 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


Raajhendhran M,
Managing Director



Raj Television Network Limited

CIN : L92490TN1994PLC027709

Regd. Off / Head Off : No.32, Poes Road 2nd Street, Teynampet, Chennai - 600 018. Tamil Nadu, India.

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