

4th May 2019/RTNL/BM/Q4/18-19

The DCS- CRD BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalai Street, Mumbai - 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kuria Complex, Bandra (East), Mumbai - 400 051
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Scrip Code: 532826

Symbol: RAJTV

Series: EQ

Dear Sir /Madam,

Sub: Board Meeting for consideration of Financial Statements, Audited Financial Results, Recommendation of Dividend and other business

Pursuant to the provision of Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday , May 18, 2019 inter-alia, to consider and approve and adopt:

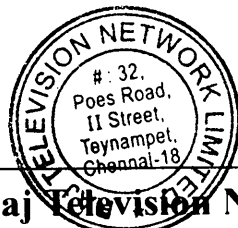
- (i) the Standalone Financial Statements, Audited Financial Results of the Company for the quarter and year ended March 31, 2019.
- (ii) Recommendation of dividend, if any, on the Equity Shares of the Company for the said financial year (2018-19).
- (iii) To consider the revision of the terms and conditions of appointment of Mr. Raajhendran M, Managing Director, Mr. R. Rajarathinam, Mr. R. Ravindran and Mr. R. Raghunathan, Whole Time Directors of the company.
- (iv) To take on record the resolution passed by circulation by the board of directors of the company for the conduct postal ballot to seek the consent of the members of the company for the continuance of directors with effect from 01st April, 2019 in compliance of Regulation 17 (1A) of SEBI (LODR) 2015 as amended from time to time.
- (v) Other business matters.

Further, as informed you earlier vide our letter dated April 09, 2019 that under the Code of Conduct for Prevention of Insider Trading, the trading window has been closed till May 18, 2019. The trading window shall open on May 20, 2019. This is for your information and record. Kindly acknowledge the receipt.

Yours faithfully,

For Raj Television Network Limited,

Managing Director



Raj Television Network Limited

CIN : L92490TN1994PLC027709

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