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REGD. NO.TN./CC (S) DN/134/15-17
RNI Regd.No. 62432/1995
TN PMG(CCR)/WPP No 676/15-17

Raj Television Network Limited

CIN: L92490TN1994PLC027709

Regd. Office:32, Poes Road, 2nd Street, Teynampet, Chennai, Tamil Nadu 600018

ANNOUNCEMENT

Notice is given that, 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. The trading Window for dealing in the Company's scripts 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.

Place: Chennai For Raj Television Network Limited
Date: 13.10.2016 Managing Director