

20th May 2022

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, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Security Code & ID: 532826 / RAJTV

This is to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 30<sup>th</sup> Day of May 2022**, to consider inter alia the following businesses:

- a. To consider and take on record the Audited Financial Results of the Company for the 4th quarter and financial year ended 31<sup>st</sup> March 2022.
- b. Increase in the Authorised Capital of the Company from 30.00 crores to 50.00 crores.
- c. To change the Clause V - Authorised Capital of Memorandum of Association accordingly.
- d. To call and fix Annual General Meeting.
- e. To appoint the Scrutinizer for AGM Process.
- c. To fix Record date.
- d. To consider fund raising- Consider and approve the proposals for fund raising through equity / equity linked instruments / debt instruments and / or any other instrument or security convertible into Capital through permissible modes including but not limited to a preferential issue qualified institution placement rights issue further public offer or any other such permissible modes as may be recommended and approved by the Board in one or more tranches / series subject to such consents and regulatory / statutory approvals as may be required in that regard.
- e. Any other business as Board deems fit to discuss, with the permission of the Chairman.

We also hereby inform you that in terms of Company's Code of Conduct for prevention of Insider Trading, the insider trading window for dealing in the securities of the Company has been closed for the designated persons, as defined in code, from immediate effect up to and including Monday, 30<sup>th</sup> May, 2022.

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, Teyampet, Chennai - 600 018. Tamil Nadu, India.

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