

January 12, 2017

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 24th January, 2017, at the registered office of the company, to inter-alia to consider/transact the following business:

1. To consider and take on record, the Un-audited financial result for the Third quarter and period ended 31st December 2016.
2. To consider the EGM requisition letter and notice dated 02-01-2017 received from Mr. M. Kirankumar and Mrs. Hema Kirankumar, Shareholders of the company.
3. To authorize the Managing Director of the company to take and initiate suitable action in this connection.
4. Any other business with the permission of the Chair.

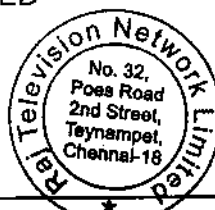
Further, in accordance with, the SEBI (Prohibition of Insider Trading) Regulation, 2015 and your notifications, the 'Trading Window of the Company shall remain closed from 13th January, 2017 to 25th January, 2017, for the Directors / Designated Employees of the Company in respect of the above results.

This is for your information and record

Thanking you,
Yours faithfully,

For RAJ TELEVISION NETWORK LIMITED


Raajhendran M
Managing Director



Raj Television Network Limited

CIN : L92490TN1994PLC027709

Regd. Off / Head Off : No.32, Poes Road 1st Street, Teynampet, Chennai - 600 018, Tamil Nadu, India.

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