

Date: 05-02-2018/RAJTV/CS/Q3

To

The Manager, Department of Corporate Services (DCS Listing) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 532826	The Manager, Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051. Symbol: RAJTV
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Dear Sir,

Ref: Company code BSE 532826/ NSE Symbol: RAJTV

**Sub: Outcome of the Board meeting and Submission of Un-Audited Financial results along with the Limited Review Report for the third quarter and Nine months ended 31<sup>st</sup> December, 2017 under Regulation 30 & 33 of SEBI (LODR) Regulations, 2015.**

In terms of Regulation 30 and 33 read with **Part A** of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the following:

1. At the meeting of the Board of Directors held today i.e., 5<sup>th</sup> February, 2017, the Board has approved the Un-Audited financial results (Standalone) of the company for the Third quarter and period ended 31<sup>st</sup> December, 2017 which have been subjected to the Limited Review by the Statutory Auditors of the company in terms of Regulation 33(3)(d) of as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2016.
2. A copy of the said results along with the limited review report issued by the statutory auditors of the company is enclosed herewith and the same are being uploaded on the website of the company i.e., [www.rajtvnet.in](http://www.rajtvnet.in). The quarterly results would also be published in the newspapers in the format prescribed in the Listing Regulations.

Time of Commencement of board meeting: **09.30 AM**

Time of conclusion of the Board meeting: **11.00 A.M**

Please take the same on your record.

Thanking you,  
Yours faithfully,

For Raj Television Network Limited

  
Raajhendran M  
Chairman and Managing Director

ENCL : A/A



**Raj Television Network Limited**

CIN : L92490TN1994PLC027709

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