

7th February 2020

To,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip: RADAAN

Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Towers
Dallal Street,
Mumbai - 400001
Scrip:590070

Dear Sir,

Sub : Intimation of board meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on Friday, 14th February 2020, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter ended 31st December 2019.

Further, we wish to inform that pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Employees and other Connected Persons, the "Trading Window Closure" already commenced from 1st January 2020, shall continue to remain closed and shall reopen on 16th February 2020 i.e. completion of 48 hours after declaration of the financial results.

This is for your information and record.

Thanking you

Yours faithfully,
For Radaan Mediaworks India Limited



Kanhu Charan Sahu
Company Secretary