

23rd November 2018

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 : Board meeting on 30th November 2018 - reg


Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors will be held on Friday, 30th November 2018, *inter-alia*, to consider and approve raising of funds through issue of securities on preferential basis in accordance with the provisions of the Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time and subject to approval of the shareholders of the Company and other necessary approvals, if any.

Further, in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Employees and other Connected Persons, the "Trading Window" for dealing in the securities of the Company shall remain closed for promoters, directors, officers and other designated persons from 23rd November 2018 to 2nd December 2018 (both days inclusive) i.e. completion of 48 hours after declaration of outcome of the Board Meeting.

This is for your information and record.

Thanking you

Yours faithfully,
For Radaan Mediaworks India Limited


Kanhu Charan Sahu
Company Secretary