

04<sup>th</sup> August 2015

The Manager  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

Dear Sir,

**Sub : Intimation of board meeting and trading window closure**

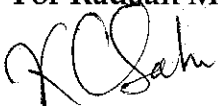
Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of Board of Directors of the company will be held on Friday, 14<sup>th</sup> August 2015, *inter-alia*, to consider and approve the Unaudited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June 2015.

Further, in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Employees and other Connected Persons, the "Trading Window" shall remain closed from 5<sup>th</sup> August 2015 to 16<sup>th</sup> August 2015 (both days inclusive) 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