

5th February 2016

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 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 Saturday, 13th February 2016, *inter-alia*, to consider and approve the Unaudited Financial Results for the third quarter ended 31st December 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" for dealing in the securities of the Company shall remain closed for promoters, directors, officers and other designated persons for the aforesaid purpose from 6th February 2016 to 15th February 2016 (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