

2nd September 2015

To,
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: Annual General Meeting and Book Closure Intimation

This is to bring to your notice that:

1. The Sixteenth Annual General Meeting ("AGM") of the company will be held on Friday, the 25th September 2015 at 10.00 a.m., at Madras Race Club, Guindy Lodge, Guindy, Chennai - 600032, to transact the business as set out in the Notice of AGM.
2. Electronic copy of, the Notice of AGM along with the Annual Report for 2014-2015, has been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of the Notice of AGM along with the Annual Report for 2014-2015 have been sent to all other members at their registered addresses in the permitted mode. The dispatch of Notice of AGM has been completed on 31st August 2015.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 18th September 2015, may cast their vote electronically from a place other than venue of AGM (remote e-voting), through the e-voting services provided by CDSL, on all resolutions set out in the Notice of AGM. All the members are informed that:
 - (a) The Ordinary and the Special Business as set out the Notice of AGM may be transacted through voting by electronic means.
 - (b) The remote e-voting shall commence on Tuesday, 22nd September 2015 (9.00 a.m. IST) and shall end on Thursday, 24th September 2015 (5.00 p.m. IST) and the remote e-voting module shall be disabled by CDSL for voting thereafter.
 - (c) Once a member casts vote on a resolution, he/she will not be allowed to modify his/her vote.
 - (d) The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the AGM and members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.
 - (e) The Members who have cast their vote by remote e-voting AGM may also attend the meeting but shall not be entitled to cast their vote again.
 - (f) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, or voting at the AGM.

- (g) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date, may obtain the login and password details (*sequence number*) from the Registrar and Transfer Agents ("RTA") of the Company by sending a request at investor@cameoindia.com However, if the person is already registered with CDSL for e-voting, the person can use the existing login details for casting the votes.
- (h) In case of queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also contact the Company Secretary at the above registered office address or the RTA at the following address, M/s.Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai - 600002, Phone No.+91-44-28460390/91/92/93/94 ; Fax No. +91-44-2846 0129, e-mail - investor@cameoindia.com
4. The Notice of AGM is displayed on the Company's website www.radaan.tv and on the website of CDSL www.evotingindia.com, the members of the Company who have not received the Notice / Annual Report are requested to download the same from the website of the Company or may request for a copy of the same by writing to the Company Secretary at the above registered office address or at investors@radaan.tv
5. The Register of Members and the Share Transfer Books of the Company will remain closed from 19th September 2015 to 25th September 2015 (both days inclusive).

Please take it into record and disseminate on your website.

Thanking you,

Yours faithfully,

For Radaan Mediaworks India Limited



Kanhu Charan Sahu
Company Secretary

