

19<sup>th</sup> May 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, 28<sup>th</sup> May 2016, *inter-alia*, to consider and approve the Audited Financial Statements for the year ended 31<sup>st</sup> March 2016.

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 20<sup>th</sup> May 2016 to 30<sup>th</sup> May 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