

29th October 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 Saturday, 7th November 2015, *inter-alia*, to consider and approve the Unaudited Financial Results for the 2nd quarter ended 30th September 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 30th October 2015 to 9th November 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