

19<sup>th</sup> May 2018

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051  
Email - [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Scrip: RADAAN

Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Towers  
Dallal Street,  
Mumbai - 400001  
Email - [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Scrip:590070

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 Wednesday, 30<sup>th</sup> May 2018, *inter-alia*, to consider and approve the Audited Financial Statements for the quarter and year ended 31<sup>st</sup> March 2018.

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 21<sup>st</sup> May 2018 to 1<sup>st</sup> June 2018 (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