

5th February 2019

To,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip: RADAAN

Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Towers
Dallal Street,
Mumbai - 400001
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, 13th February 2019, *inter-alia*, to consider and approve the Un-audited Financial Statements for the quarter ended 31st December 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 6th February 2019 to 15th February 2019 (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