



Date: January 15, 2018

TV TODAY NETWORK LTD.

India Today Group Mediaplex
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Website: www.aajtak.in
CIN No : L92200DL1999PLC103001



Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code - 532515	Scrip Code - TVTODAY

- Sub: 1) Intimation of Board Meeting**
2) Intimation of Trading Window Closure

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 8, 2018, *inter alia* to consider and approve, the Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2017.

As per the Company's Code of Conduct for Regulating and Monitoring trading by insiders, the trading window for dealing in the shares of the Company shall remain closed for all the insiders of the Company from January 16, 2018 upto February 10, 2018 (both days inclusive).

Kindly take the same on record.

Thanking You,

For T.V. Today Network Limited

(Ashish Sabharwal)

Group Head - Secretarial & Company Secretary



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