



TV TODAY NETWORK LTD.

India Today Group Mediaplex

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Website: www.aajtak.in

CIN No : L92200DL1999PLC103001



26th August, 2016

Mr. Sanjeev Kapoor, GM, Listing Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001.	Mr. Hari K., Assistant Vice President National Stock Exchange Of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.
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Sub: Postponement of the Board Meeting dated September 01, 2016 & Extension of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations 2015.

Dear Sir,

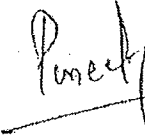

With reference to the earlier letter dated 09th August, 2016 conveying the intimation of the meeting of the Board of Directors of the Company scheduled to be held on Thursday, the 01st day of September, 2016 inter-alia to consider, approve and take on record, amongst other items of business, the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2016 alongwith Limited review report of the auditors for the corresponding period (Q1).

In this regard, please take note that aforesaid meeting of the Board of Directors of the Company is now postponed and is scheduled to be held on Thursday, the 08th day of September, 2016, at Noida (U.P.).

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, Company's Code of Conduct for Prohibition of Insider Trading and keeping in view the postponement of aforesaid Board meeting, the Trading Window of the Company, which was closed for the purpose of declaration of Un-audited financial results for the quarter ended June 30, 2016 of the Company from Wednesday, 10th August, 2016 shall remain closed till 48 hours after the announcement of Un-Audited Financial Results of the Company to the public (both days inclusive).

Kindly take note of the same.

For T.V. Today Network Limited



Dr. Puneet Jain
Group Chief Law & Compliance Officer &
Company Secretary & VP (Internal Audit)

