



(On the Letter Head of the company)

TV TODAY NETWORK LTD.

India Today Group Mediaplex

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Website: www.aajtak.in

CIN No : L92200DL1999PLC103001



26th July, 2016

Mr. Sanjeev Kapoor, GM, Listing Department BSE Limited Phiroze Jeejeebhoy 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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Subject: Intimation of Annual General Meeting and Closure of Register of Members & Share Transfer Book

Dear Sir,

This is to inform you that the Seventeenth(17th) Annual General Meeting of the Members of the Company will be held on Wednesday, August 31, 2016 at 03.00 P.M. at The Airforce Auditorium, Subroto Park, Dhaula Kuan, New Delhi – 110 010.

This is further, to inform you that the Register of Members & Share Transfer Books will remain closed from Thursday, August 25, 2016 to Wednesday, August 31, 2016 (both days inclusive) for the purpose of 17th AGM and determination of eligible shareholders for payment of final dividend on equity shares for the financial year 2015-16.

Kindly take note of the same.

Thanking You.

Yours Truly,

For T.V. Today Network Limited


Dr. Puneet Jaitu
Group Chief Law & Compliance Officer &
Company Secretary & Vice President – (Internal Audit)

Membership No. F7158----

