



**TV TODAY NETWORK LTD.**

India Today Group Mediaplex

FC 8, Sector 16 A, Film City, Noida – 201301

Tel: +91 120 4807100



16<sup>TH</sup> April, 2013

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400051.

Kind Attn: Mr. Hari K., Assistant Vice President

Sub: Intimation under Clause 19 (a) and 41 of the Listing Agreement.

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 24<sup>th</sup> day of May, 2013, at Noida (U.P.) to consider amongst other items of business recommendation of dividend & to take on record the Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2013.

Kindly take note of the same.

Thanking You.

Yours Truly,  
For T.V. Today Network Limited



Puneet Jain  
Head - Legal & Compliances &  
Company Secretary & Vice President – (Internal Audit)

