



TV TODAY NETWORK LTD.

India Today Group Mediaplex
FC 8, Sector 16 A, Film City, Noida – 201301
Tel: +91 120 4908600 Fax: +91 120 4325028
Website: www.aajtak.in
CIN No : L92200DL1999PLC103001



Date: May 8, 2018

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 Re-scheduling of Board Meeting
2) Intimation of Revised Trading Window Closure

Dear Sir/ Madam,

This is further to our letter dated April 18, 2018 with respect to the intimation of the meeting of the Board of Directors of the Company scheduled to be held on Thursday, May 10, 2018. In this regard, this is to inform that the said Board meeting of the Company has been rescheduled and will now be held on Tuesday, May 22, 2018 *inter alia* for the following purposes:

1. To consider and recommend the payment of Dividend, if any, for the Financial Year 2017-18.
2. To consider, approve and take on record, the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2018.
3. To consider, approve and take on record, the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2018.
4. To consider, approve and take on record, the Audited Standalone Financial Results of the Company for the fourth quarter (Q4) and the Financial Year ended on March 31, 2018.
5. To consider, approve and take on record, the Audited Consolidated Financial Results of the Company for the fourth quarter (Q4) and the Financial Year ended on March 31, 2018.





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Further, 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 continue to remain closed for all the insiders of the Company upto May 24, 2018

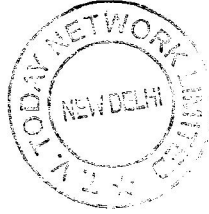
Kindly take the same on record.

Thanking You,

For T.V. Today Network Limited

(Ashish Sabharwal)

Group Head - Secretarial & Company Secretary



Email Id: ashish.sabharwal@intoday.com

