



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



09th October, 2015

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

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

**Sub: Notice of Board Meeting under Clause 41 of the Listing Agreement and Intimation regarding Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

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, November 6, 2015, at Noida (U.P.) to inter-alia take on record and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2015.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed for the purpose of declaration of Un-audited financial results of the Company from Monday, 12<sup>th</sup>, October, 2015 and would remain closed till 48 hours after the announcement of unaudited financial results of the Company to the public (both days inclusive).

Kindly take note of the same.

Thanking You.

Yours Truly,  
For T.V. Today Network Limited

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

