



TV TODAY NETWORK LTD.

India Today Group Mediaplex

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

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Website: www.aajtak.in

CIN No : L92200DL1999PLC103001



12.01.2017

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: Notice of Board Meeting under Regulation 29 read with Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and Intimation regarding Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of T.V. Today Network Limited (the Company) is scheduled to be held on Thursday, February 09, 2017 at Noida, *inter-alia* to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016 along with the limited review report of the auditors for the corresponding period (Q3).

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window of the Company shall remain closed for the purpose of declaration of Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2016 of the Company from Friday, 13<sup>th</sup> January, 2017 and would 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.

Yours Truly,

For T.V. Today Network Limited

Dr. Puneet Jain

Group Chief Law & Compliance Officer &

Company Secretary & Vice President – (Internal Audit)

Membership No. F7158

