



TV TODAY NETWORK LTD.

India Today Group Mediaplex

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

Tel: +91 120 4807100



15TH May, 2013

**Bombay Stock Exchange Limited
Floor 14, P. J. Towers,
Dalal Street,
Mumbai – 400001.**

Kind Attn: Mr. Sanjeev Kapoor, GM, Listing Department

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 which was earlier scheduled to be held on Friday, the 24th day of May, 2013, at Noida (U.P.) is now re-scheduled on Monday, the 27th 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 31st March, 2013 and appointment of two new Additional Directors on the Board.

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)

