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

3rd December, 2015

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

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

Sub: Approval for foreign investment under Portfolio Investment Scheme

Dear Sir

We would like to inform that pursuant to the shareholders approval taken in Annual General Meeting held on 20th August, 2015 by passing a special resolution pursuant to item no. 9 of the AGM Notice for increasing in limit of foreign investment by foreign portfolio investors (FPI)/ foreign institutional investors (FII)/ Non resident Indians (NRI) under portfolio investment scheme, we have received the notice from the Reserve Bank of India (RBI) dated 1st December, 2015 and 2nd December, 2015 respectively regarding following:

a. Approval for increase in Foreign investment limit in M/s TV Today Network Ltd. under PIS-FIIs/RFPIs to 26%.

b. Approval for increase in Foreign investment limit in M/s TV Today Network Ltd. under PIS-NRIs to 24% provided aggregate foreign investment (Composite) will not exceed the maximum permissible limit of 26%.

These above limits are subject to the Regulation 5(3) of FEMA Notification No.20/2000 RB dated May 03, 2000 (as amended from time to time) issued under FEMA, 1999.

Thanking You.

Yours Truly,
For **T.V. Today Network Limited**

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