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

6th November, 2015

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

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

Sub: Intimation under Clause 30 (a) and clause 36 of the Listing Agreement

Dear Sir

We would like to inform to the stock exchange following:

a. Pursuant to clause 30(a), Mr. Rajeev Thakore, an independent director has resigned from the Board of the Company w.e.f. 4th November, 2015.

b. The Board has vide circular resolution approved the telecast of its existing channel "Aaj Tak" on free to Air Platform on DD Free Dish in order to increase the rural viewership.

You are requested to 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)