TV TODAY NETWORK LTD.
India Today Group Mediaplex
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Website: www.aajtak.in
CIN No : L92200DL1999PLC103001

13th February, 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: Outcome of Committee of the Senior Officials held on 13th February, 2015

The Committee of Senior Officials at a meeting held on 13th February, 2015, noted that the Company had entered into a non-binding memorandum of understanding with Entertainment Network (India) Limited, in relation to the proposed sale of seven radio stations to Entertainment Network (India) Limited subject to fulfillment of the contractual obligations (which may be agreed between the parties) and receipt of all necessary regulatory approvals including permissions from the Ministry of Information and Broadcasting, Government of India.

Kindly take the above on your record.

Thanking You.

Yours Truly

FOR T.V. TODAY NETWORK LIMITED

Dr. Puneet Jain
Head (Legal and Compliance) & Company Secretary &
Vice President (Internal Audit)