



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



6<sup>TH</sup> November, 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: Intimation under Clause 19 (a) and 41 of the Listing Agreement-  
Postponement of the Board meeting.**

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 6<sup>th</sup> day of November, 2015, at Noida (U.P.) is now postponed to be held on Friday, the 13<sup>th</sup> day of November, 2015, at Noida (U.P.) to consider amongst other items of business to take on record the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2015.

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)**

