



6TH November, 2015

TV TODAY NETWORK LTD.

India Today Group Mediaplex

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Website: www.aajtak.in

CIN No : L92200DL1999PLC103001



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

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

Sub: Extension of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 due to postponement of Board Meeting scheduled to be held on 6th November, 2015.

Dear Sir

Pursuant to the letter dated 9th October, 2015 the trading window of the Company was closed for the purpose of declaration of Un-audited financial results of the Company from Monday, 12th, October, 2015 and would remain closed till 48 hours after the announcement of unaudited financial results of the Company to the public (both days inclusive).

This is further to inform that the meeting of the Board of Directors of the Company is now postponed and scheduled to be held on Friday, the 13th day of November, 2015, at Noida (U.P.). Therefore in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company, now shall remain closed for the purpose of declaration of Un-audited financial results of the Company till 48 hours after the announcement of unaudited financial results of the Company to the public (both days inclusive).

Kindly take note of the same.

Yours Truly,

For T.V. Today Network Limited




Dr. Puneet Jain

Head - Legal & Compliances &
Company Secretary & Vice President – (Internal Audit)

