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

07th February, 2017

Mr. Sanjeev Kapoor, GM, Listing Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001.	Mr. Hari K., Assistant Vice President National Stock Exchange Of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.

Sub: Notice of Board Meeting – Change of Place from Noida to New Delhi

Dear Sir,

With reference to our letter dated 12th January, 2017, pursuant to regulation 29(1)(a) of SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the venue of the meeting of the Board of Directors of the Company scheduled to be held on Thursday, February 09, 2017, at Noida is now scheduled to be held in New Delhi on the same day and same time to inter-alia to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 31st December, 2016 along with the limited review report of the auditors for the corresponding period(Q3).

Kindly take note of the same.

Thanking You.

Yours Truly,
For T.V. Today Network Limited

Dr. Puneet Jain
Group-Chief Law & Compliance Officer &
Company Secretary & Vice President (Internal Audit)
Membership No-F7158