



**TV TODAY NETWORK LTD.**

India Today Group Mediaplex

FC 8, Sector 16 A, Film City, Noida – 201301

Tel: +91 120 4807100



08<sup>TH</sup> October, 2013

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 41 of the Listing Agreement.

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 7<sup>th</sup> day of November, 2013, at Noida (U.P.) to inter-alia take on record and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2013 and appointment of two new Additional Directors on the Board.

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)

