



TV TODAY NETWORK LTD.
India Today Group Mediaplex
FC 8, Sector 16 A, Film City, Noida – 201301
Tel: +91 120 4807100



23rd August, 2013

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

Subject: Outcome of AGM held on 22nd August, 2013

Dear Sir

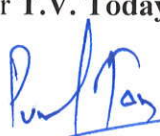
In pursuant to Clause 31(d) of the Listing Agreement, this is to inform you that the following businesses are transacted at the Annual General Meeting held on 22nd August, 2013.

- i. Accounts for the year ended 31st March, 2013 has been adopted by the Shareholders.
- ii. The dividend as recommended by the Board has been approved by the Shareholders.
- iii. Reappointment of Mr. Anil Mehra as Director.
- iv. Reappointment of Mr. Rakesh Kumar Malhotra as Director.
- v. Re-appointment of Auditors has been approved by the Shareholders.
- vi. Approval of Remuneration of Ms. Koel Purie Rinchet, Whole Time Director.

This is for your information and record.

Thanking You.

Yours Truly,
For T.V. Today Network Limited


Dr. Puneet Jain


**Head - Legal & Compliance & Company Secretary
& Vice President (Internal Audit)**

