TV TODAY NETWORK LTD.
India Today Group Mediaplex
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CIN No : L92200DL1999PLC103001

26th May, 2015

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

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

Sub: Writ Petition against refusal in approval of Ministry of Information and Broadcasting (MIB) for Sale of FM Radio Business (Seven Radio Stations).

The Committee of Senior officials, noted that an application had been filed by the Company on 16th February 2015 with Ministry of Information and Broadcasting (MIB), Government of India for seeking its approval to sell the FM Radio Business (Seven Radio Stations) to Entertainment Network (India) Limited.

The Committee further noted that in relation to the proposed sale of seven radio stations to Entertainment Network (India) Limited, since time is of essence & with MIB refusing to give its consent on the aforesaid subject vide their letter dated 1st May, 2015, hence in order to expedite the matter, another urgent writ petition in the High Court was filed which was listed for hearing, to seek necessary relief.

Kindly take the above on your record.

Thanking You.

FOR T.V. TODAY NETWORK LIMITED

Dr. Puneet Jain
Head (Legal and Compliance) & Company Secretary &
Vice President (Internal Audit)