



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



29.6.2015

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

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

Subject:- Acceptance of Resignation of Ms. Koel Purie Rinchet from Whole-time Directorship of the Company and Continuation as Non-executive Director of the Company.

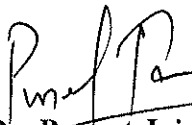
Dear Sir

This is to inform you that pursuant to the Listing Agreement entered into with the Stock Exchange Ms. Koel Purie Rinchet, whole time director of the company has tendered her resignation as Whole-Time Director of the Company w.e.f 27.06.2015 and she will continue as Non-Executive Director on the Board of the Company.

Kindly take the above on your record.

Thanking You.

For T.V. Today Network Limited


Dr. Puncet Jain

Head - Legal & Compliances &

Company Secretary & Vice President – (Internal Audit)

