T.V. 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

Date: January 17, 2019

Corporate Relations Department **BSE Limited** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai - 400 001**	**Listing Department** **National Stock Exchange of India Limited** **Exchange Plaza, Bandra - Kurla Complex, Bandra (E),** **Mumbai - 400 051**
Scrip Code - 532515	**Scrip Code - TVTODAY**

Sub: Newspaper clippings of Notice of Board meeting to be held on February 8, 2019

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had duly published the Notice of Board meeting scheduled to be held on February 8, 2019 in the following Newspapers on January 16, 2019 and January 17, 2019:

1. Financial Express (English)-All editions
2. Jansatta (Hindi)-Delhi edition

Please find enclosed copies of above stated Newspaper Advertisement for your information and record.

Thanking You,

For T.V. Today Network Limited

T.V. TODAY NETWORK LIMITED NEW DELHI

(Ashish Sabharwal)
Group Head - Secretarial & Company Secretary

Email Id: ashish.sabharwal@intoday.com

Name	Date	Place
Financial Express	16/01/2019 & 17/01/2019	All editions

T.V. TODAY NETWORK LIMITED

CIN : L92200DL1999PLC103001 Website: www.aajtak.intoday.in
Regd. Office: F-26, First Floor, Connaught Circus, New Delhi - 110001
Telephone : 0120-4807100 Fax: 0120-4807172
Email: investors@aajtak.com

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 8, 2019 *inter alia* to consider and approve the unaudited Financial Results for the Quarter and nine months ended December 31, 2018.

Date : January 15, 2019
Place : New Delhi

For T.V. Today Network Limited
Sd/-
(Ashish Sabharwal)
Group Head-Secretarial & Company Secretary
Membership No. : F4991

This Notice may also be accessed on the Company's website: www.aajtak.intoday.in and on Stock Exchange websites : www.bseindia.com and www.nseindia.com.

Name	Date	Place
Jansatta	16/01/2019	Delhi

टी.वी. टुडे नेटवर्क लिमिटेड

सी.आई.एन.: L92200DL1999PLC103001, वेबसाइट: www.aajtak.intoday.in
पंजीकृत कार्यालय: F-26, फरस फ्लोर, कनॉट सर्कस, नई दिल्ली–110001
फोन: 0120–4807100, फैक्स: 0120 4807172
ईमेल: investors@aajtak.com

सूचना

एतद द्वारा सूचित किया जाता है कि कंपनी के संचालक मंडल की सभा शुक्रवार दिनॉक 8 फरवरी, 2019 को होनी निर्धारित हुई है, जिसमें अन्य विषयों के साथ 31 दिसम्बर, 2018 को समाप्त हुई तिमाही एवं नौ महीने के अनअंकेक्षित वित्तीय परिणामों पर विचार एवं अनुमोदन किया जाएगा।

दिनांक: 15 जनवरी, 2019
स्थान: नई दिल्ली

कृत टी.वी. टुडे नेटवर्क लिमिटेड
आशीष सागरवाल
ग्रुप हेड सेक्रेटेरयल एवं कंपनी सचिव
सदस्यता नंबर: F4991

यह सूचना कंपनी वेबसाइट www.aajtak.intoday.in एवं स्टॉक एक्सचेंज वेबसाइट www.nseindia.com और www.bseindia.com पर भी देखी जा सकती है।

TODAY NETWORK LIMITED NEW DELHI