



T.V. TODAY NETWORK LTD.
India Today Group Mediaplex
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Website: www.aajtak.in
CIN No : L92200DL1999PLC103001
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Date: September 23, 2026

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	Symbol – TVTODAY

Sub: 1) Intimation of Board meeting.
2) Intimation of Trading Window Closure.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 02, 2026, inter alia, to consider, approve and take on record, the Un-audited Standalone & Consolidated Financial Results of the Company for the Second Quarter and Half Year ending on September 30, 2026.

As per the Company's Code of Conduct for Regulating and Monitoring Trading by Insiders, the trading window for dealing in the shares of the Company shall remain closed for all the insiders of the Company from October 01, 2026 to November 04, 2026 (both days inclusive).

Kindly take the same on record.

Thanking You,

For T.V. Today Network Limited

(Ashish Sabharwal)

Group Head - Secretarial & Company Secretary & Compliance Officer

Email Id: investors@aajtak.com

