TV TODAY NETWORK LTD.
India Today Group Mediaplex
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Website: www.aajtak.in
CIN No : L92200DL1999PLC103001

25th April, 2016

Mr. Sanjeev Kapoor, GM, Listing Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001.	Mr. Hari K., Assistant Vice President National Stock Exchange Of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.

Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (LODR) and Intimation regarding Closure of Trading Windowin terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 25, 2016 at Noida (U.P.), inter-alia, to:

1. Consider and approve the Audited Standalone Financial Results of the Company for the financial year ending March 31, 2016.

2. Consider and approve the Audited Consolidated Financial Results of the Company for the financial year ending March 31, 2016.

3. Consider and recommend Dividend, if any for the financial year ending March 31, 2016.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and company's code of conduct for prohibition of insider trading, the Trading Window of the Company shall remain closed for the purpose of declaration of Audited financial results for the year ended 31st March, 2016, from Tuesday, 26th April, 2016 and would remain closed till 48 hours after the announcement of outcome of the Board meeting (both days inclusive). Kindly take note of the same.

Yours Truly,
For **T.V. Today Network Limited**

Puneet Jain

Dr. Puneet Jain
Group Head - Legal & Compliances &
Company Secretary & Vice President – (Internal Audit)