



**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



**27<sup>th</sup> April, 2015**

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

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

**Sub: Notice of Board Meeting under Clause 41 of the Listing Agreement and Intimation regarding Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 12, 2015, at New Delhi to inter-alia consider recommendation of dividend and to take on record and approve the Audited Financial Results of the Company for the Financial Year ended on 31<sup>st</sup> March, 2015.

Further it is to inform you that we will publish the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2015, within a period of 60 days from the end of quarter ended 31<sup>st</sup> March, 2015 in terms of clause 41 of the Listing Agreement.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading Window of the Company shall remain closed for the purpose of declaration of Audited Financial Results of the Company from Saturday, 2<sup>nd</sup> May, 2015 and would remain closed till 24 hours after the announcement of Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2015 of the Company to the public (both days inclusive).

Kindly take note of the same.

Thanking You.

Yours Truly,

**For T.V. Today Network Limited**

*Puneet Jain*  
**Dr. Puneet Jain**

**Head - Legal & Compliances & Company Secretary  
& Vice President (Internal Audit)**

