



16th July, 2015

TV TODAY NETWORK LTD.

India Today Group Mediaplex

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Website: www.aajtak.in

CIN No : L92200DL1999PLC103001



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, 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 Tuesday, August 4, 2015, at Noida (U.P.) to inter-alia take on record and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2015.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed for the purpose of declaration of Un-audited financial results of the Company from Friday, 17th, July, 2015 and would remain closed till 48 hours after the announcement of unaudited financial results 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



Dr. Puneet Jain

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

