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

12th May, 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: Intimation under Clause 41, 20 & 20A of Listing Agreement (Audited Financial Results)

Dear Sir,

This is to inform you that the Board of Directors at their meeting held today, has approved the Audited Financial Results of the Company for the financial year 2014-15. The Audited Financial Results are enclosed for your perusal and record.

The Board has recommended dividend @ 30% on the paid-up capital of the Company that is Rs. 1.50 per Share for the financial year 2014-15. The dividend on Equity Shares, shall be paid or warrants thereof dispatched within one week from the conclusion of the ensuing Annual General Meeting, the date of which will be intimated in due course.

The Board has approved the Code of practices and procedures for fair disclosures and procedures for fair disclosure of Unpublished Price Sensitive Information and Code of Conduct pursuant to Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('Regulation"). Also, the Code of practices and procedures for fair disclosures and procedures for fair disclosure of Unpublished Price Sensitive Information pursuant to Regulation 8 (2) is enclosed for your perusal and records.

Thanking You.

FOR T.V. TODAY NETWORK LIMITED

Dr. Puneet Jain
Head (Legal and Compliance) & Company Secretary &
Vice President (Internal Audit)