

22nd August, 2012

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

Subject: Outcome of AGM held on 22ND August, 2012

Dear Sir

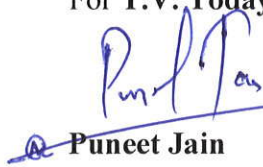
In pursuant to Clause 31(d) of the Listing Agreement, this is to inform you that the following businesses are transacted at the Annual General Meeting held on 22nd August, 2012.

- i. Accounts for the year ended 31st March, 2012 has been adopted by the Shareholders.
- ii. The dividend as recommended by the Board has been approved by the Shareholders.
- iii. Reappointment of Mr. Anil Vig.
- iv. Reappointment of Mr. Ashok Kapur.
- v. Re-appointment of Auditors has been approved by the Shareholders.

This is for your information and record.

Thanking You.

Yours Truly,
For T.V. Today Network Limited



Puneet Jain

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

