

**TV TODAY NETWORK LTD.**

India Today Group Mediaplex

FC 8, Sector 16 A, Film City, Noida – 201301

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Website: www.aajtak.in

CIN No : L92200DL1999PLC103001



Date: July 14, 2017

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code - 532515	Scrip Code - TVTODAY

Dear Sir / Madam,

Sub: Book Closure and Cut-off date for Annual General Meeting of the Company to be held on August 31, 2017

Further to our intimation dated May 26, 2017 regarding 18th Annual General Meeting (AGM) of the Company to be held on Thursday, August 31, 2017 and pursuant to Regulation 42, 44 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you as under:

Particulars	Date(s)
Cut-off date for ascertaining Shareholders to whom Notice of AGM / Annual Report shall be sent	July 21, 2017 (Friday)
Cut-off date for ascertaining Shareholders who are eligible to participate in the remote e-voting /Voting at the AGM Venue and for Payment of Dividend .	August 24, 2017 (Thursday)
Closure of Register of Members and Share transfer Books for the purpose of AGM and Payment of Dividend	August 25, 2017 (Friday) to August 31, 2017 (Thursday)
Remote E-voting period	August 28, 2017-09:00 A.M. (Monday) to August 30, 2017-05:00 P.M. (Wednesday)

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For T.V. Today Network Limited



(Ashish Sabharwal)

Group Head – Secretarial & Company Secretary

Email ID: ashish.sabharwal@intoday.com

