



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



December 09, 2016

Mr. Sanjeev Kapoor, GM, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	Mr. Hari K., Assistant Vice President National Stock Exchange Of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.
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**Sub: Response to the information sought by National Stock Exchange Of India Ltd (“NSE”) on submission of Board Meeting dated December 12, 2016 Notice**

Dear Sir,

In response to the information sought by NSE on its NEAPS portal i.e. <https://www.connect2nse.com/LISTING/> with respect to the filing reference No. 2016/Dec/342/348 Dated 2<sup>nd</sup> December, 2016, seeking the “purpose of the Board Meeting”, we wish to inform you that the said Board Meeting is scheduled to be held on December 12, 2016, inter-alia to consider and approve the following matters:-

1. Acquisition of equity shares by the Company
2. Re-organization of Radio Business of the Company

Accordingly, the Company has intimated the stock exchanges vide its letter dated 2<sup>nd</sup> December, 2016 about the date of upcoming Board Meeting and closure of Trading Window for the Insiders in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company’s Code of Conduct for Prohibition of Insider Trading.

Kindly take the same on your records.

Thanking You.

For T.V. Today Network Limited

  
Dr. Puneet Jain

Group Chief Law & Compliance Officer &  
Company Secretary & Vice President (Internal Audit)  
Membership No. F7158

