



T.V. 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



Date: June 26, 2019

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051**

Scrip code-TVTDAY

Dear Sir / Madam,

Sub: Clarification w.r.t. Intimation dated June 21, 2019 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our Intimation dated June 21, 2019 with respect to the approval of Ministry of Information & Broadcasting for the appointment of Mrs. Neera Malhotra as an Additional Independent Director of the Company and your email dated June 26, 2019, kindly note that the brief profile of Mrs. Neera Malhotra was submitted vide our Intimation letter dated February 8, 2019. However, the brief profile of Mrs. Neera Malhotra is enclosed again for your reference.

We request you to kindly take the same 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





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BRIEF PROFILE OF MRS. NEERA MALHOTRA

Mrs. Neera Malhotra (DIN:00118387), aged 64 years, is a graduate in office management and has over 37 years of experience in social service and business management.

She is a member of Managing Committee of Vasant Valley School since 1990. She is on the Board of Living Media India Limited (Holding Company), where she is an independent director. She has been on the Board of Living Media India Limited since 1984. She is also a member of Audit Committee and Nomination & Remuneration Committee of Living Media India Limited.

