



TV TODAY NETWORK LTD.

India Today Group Mediaplex

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

Tel: +91 120 4807100



24TH June, 2014

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 of the Listing Agreement.

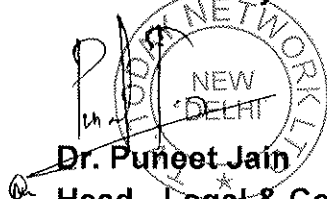
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 1st day of August, 2014, at Noida (U.P.) to inter-alia take on record and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2014.

Kindly take note of the same.

Thanking You.

Yours Truly,
For T.V. Today Network Limited


Dr. Puneet Jain

Head - Legal & Compliances & Company Secretary
& Vice President (Internal Audit)

