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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
9th February, 2017

TOTAL - 4 PAGES.

Mr. Sanjeev Kapoor, GM, Listing Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001. Scrip Code:532515	Mr. Hari K., Assistant Vice President National Stock Exchange Of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Code: TVTODAY
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Sub: Outcome of the Board Meeting held on 09th February, 2017

Dear Sir,

Pursuant to the Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("LODR"), we wish to inform you that the meeting of the Board of Directors of the Company commenced at 11:00 A.M. and concluded at 01:40 P.M. today i.e. 09th February, 2017 have inter-alia approved the following:-

- Un-audited financial results of the Company for the Quarter & Nine months ended 31st December, 2016** along with the limited review report. Copy of un-audited financial results of the Company for the Quarter & Nine months ended 31st December, 2016 & limited review report for the said period are attached herewith.
- Elevation & Acceptance of resignation of Dr. Puneet Jain, Group Chief Law & Compliance Officer & Company Secretary & VP (Internal Audit) of the Company from the position of Company Secretary & VP (Internal Audit) w.e.f. 28th February, 2017 and his elevation as Group Chief Corporate Affairs Officer, in addition to existing responsibilities as Group Chief Law & Compliance Officer.**

Dr. Puneet Jain, has been associated with the India Today Group for the last 22 years, with a diverse knowledge in management & multifarious professional functions of Finance, Banking, Secretarial, Strategy, Legal and Compliances. Dr Jain's achievements and experience with the India Today Group has provided a vital support to the company, which is evident from the successes that have come about as a result of the discharge of various functions entrusted to him over these years.



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In recognition of his contribution to the India Today Group, the NRCM and Board approved his elevation to higher roles and Dr Jain in his new role will be responsible for all Group Legal matters and will be interacting on matters of Corporate affairs with all stake holders and external authorities including statutory, Regulatory and Compliance bodies.

Accordingly keeping in view the vast experience and expertise of Dr. Jain in corporate and management affairs, the Management has proposed to promote Dr. Jain as the **"Group Chief Corporate Affairs Officer of the Company , in addition to his existing responsibilities as the Group Chief Law & Compliance Officer"**

3. Appointment of Mr. Ashish Sabharwal, a member of the Institute of Company Secretaries of India having Membership No F4991, as Company Secretary of the Company with effect from 1st March, 2017. Ashish is a qualified Company Secretary with over 17 years of experience in Company law & secretarial practice, Corporate Restructuring, MIS & Fund Management. Ashish was last employed as Company Secretary & Compliance officer was with HEG Ltd.

The details in respect of aforesaid matter as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CF/CMD/4/2015 dated September 9, 2015 is attached as Annexure -A

We request you to take the same on record.

Yours Truly,
For **T.V. Today Network Limited**


Mr. Aroon Purie
Chairman & Managing Director



Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CF/CMD/4/2015 dated September 9, 2015

1. Appointment of Company Secretary of the Company in place of the existing one.

Reason for Appointment/Resignation of Company Secretary of the Company	<p>Dr. Puneet Jain, has been associated with the India Today Group for the last 22 years, with a diverse knowledge in management & multifarious professional functions of Finance, Banking, Secretarial, Strategy, Legal and Compliances. Dr Jain's achievements and experience with the India Today Group has provided a vital support to the company, which is evident from the successes that have come about as a result of the discharge of various functions entrusted to him over these years.</p> <p>In recognition of his contribution to the India Today Group, the NRCM and Board approved his elevation to higher roles and Dr Jain in his new role will be responsible for all Group Legal matters and will be interacting with all stake holders including statutory, Regulatory and Compliance bodies.</p> <p>Accordingly keeping in view the vast experience and expertise of Dr. Jain in corporate and management affairs, the Management has proposed to promote Dr. Jain as the "Group Chief Corporate Affairs Officer of the Company , in addition to his existing responsibilities as the Group Chief Law & Compliance Officer"</p>
Date of resignation of existing Company Secretary of the Company	February 28, 2017
Date of appointment of Company Secretary of the Company	March 1, 2017

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Brief Profile of Mr. Ashish Sabharwal	Ashish is a qualified Company Secretary with over 17 years of experience in Company law & secretarial practice, Corporate Restructuring, MIS & Fund Management. Ashish was last employed as Company Secretary & Compliance officer was with HEG Ltd.
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We request you to kindly take the above on your record.

Thanking you

Yours Truly,
For **T.V. Today Network Limited**



Mr. Aroon Purie
Chairman & Managing Director

