



TV TODAY NETWORK LTD.

India Today Group Mediaplex

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Website: www.aajtak.in

CIN No : L92200DL1999PLC103001



Date: April 26, 2017

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

**Sub: 1) Intimation of Board Meeting  
2) Intimation of Trading Window Closure**

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 26, 2017, *inter alia* for the following purposes:

1. To consider and recommend the payment of Dividend, if any, for the Financial Year 2016-17.
2. To consider, approve and take on record, the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2017.
3. To consider, approve and take on record, the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2017.
4. To consider, approve and take on record, the Audited Standalone Financial Results of the Company for fourth quarter (Q4) and the Financial Year ended on March 31, 2017.
5. To consider, approve and take on record, the Audited Consolidated Financial Results of the Company for fourth quarter (Q4) and the Financial Year ended on March 31, 2017.



As per the Company's Code of Conduct for the Prohibition of Insider Trading ('code'), the trading window for dealing in the shares of the Company shall remain closed for all the insiders as per the code of the Company from April 27, 2017 till 48 hours after the announcement of outcome of the Board Meeting (both days inclusive).

Kindly take the same on record.

Thanking You,

For T.V. Today Network Limited



(Ashish Sabharwal)

Group Head - Secretarial & Company Secretary



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