



T.V. TODAY NETWORK LIMITED

India Today Group Mediaplex
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Website: www.aajtak.in
CIN No : L92200DL1999PLC103001



Date: March 26, 2024

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

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 17, 2024, *inter alia* for the following purposes:

1. To consider, approve and take on record, the Audited Standalone & Consolidated Financial Results of the Company for the fourth quarter (Q4) and Financial Year ending on March 31, 2024.
2. To consider and recommend the payment of final dividend, if any, for the Financial Year 2023-24 for approval of shareholders at ensuing Annual General Meeting.

As per the Company's code of Conduct for Regulating and Monitoring trading by insiders, the trading window for dealing in the shares of the Company shall remain closed for all the insiders of the Company from April 01, 2024 upto May 19, 2024 (both days inclusive).

Kindly take the same on record.

Thanking You.

For T.V. Today Network Limited



(Ashish Sabharwal)
Group Head – Secretarial, Company Secretary & Compliance Officer

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