



T.V. TODAY NETWORK LIMITED
India Today Group Mediaplex
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Website: www.aajtak.in
CIN No : L92200DL1999PLC103001



Date: January 19, 2021

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 Re-scheduling of Board Meeting.
2) Intimation of Revised Trading Window Closure.**

Dear Sir/ Madam,

This is further to our letter dated December 28, 2020 with respect to the intimation of the meeting of the Board of Directors of the Company scheduled to be held on Friday, February 05, 2021. In this regard, this is to inform that the said Board Meeting of the Company has been re-scheduled and will now be held on Friday, February 12, 2021.

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 which was earlier closed from January 01, 2021 to February 07, 2021 (both days inclusive) shall continue to remain closed till February 14, 2021.

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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