

## T.V. TODAY NETWORK LIMITED

India Today Group Mediaplex FC 8, Sector 16 A, Film City, Noida – 201301 Tel: +91 120 4908600 Fax: +91 120 4325028



Website: www.aajtak.in CIN No : L92200DL1999PLC103001

January 09, 2025

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

Dear Sir / Madam,

## Sub: Outcome of Board Meeting- January 09, 2025.

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including Regulation 30, this is to inform you that the Board of Directors of T.V. Today Network Limited ('the Company'), at their meeting held today, i.e., January 09, 2025, has *inter alia* approved the closure of FM Radio Broadcasting operations of the Company (comprising of three FM radio stations in Mumbai, Delhi and Kolkata under the frequency 104.8 FM) subject to regulatory approvals, if any, and fulfilment of other compliances as may be required. The Radio business is expected to be closed in nearly one to six months. The relevant details as prescribed under SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as "Annexure A".

The meeting of the Board of Directors commenced at 09:00 A.M. and concluded at 10:13 A.M.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For T.V. Today Network Limited

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













Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	Particulars	Details
1	Date of such binding agreement, if any, entered for sale of such unit/division, if any	NA
2	if any  Amount & percentage of turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Turnover of Radio Business in FY 2023-24 was Rs. 16.18 Crores. This was 1.70% of total turnover of T.V. Today Network Limited for the said year.  Net worth contributed from Radio Business: Loss of Rs. 19.53 Crores for the FY 2023-24.
3	Date of closure or Estimated time of closure	One to Six months from the date of approval of Board of Directors
4	Reasons for closure	Given the state of industry, its dynamics and evolution of FM Radio Broadcasting business, the Board of Directors considered it in better interest of the Company to close this business instead of continuing the same.