



T.V. TODAY NETWORK LTD.

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



October 22, 2019

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting- October 22, 2019 and Unaudited Financial Results for the Quarter and half year ended September 30, 2019

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., October 22, 2019, has *inter alia*:

1. Approved the Standalone & Consolidated Unaudited Financial Results for the quarter and half-year ended on September 30, 2019. Copy of duly signed Standalone Unaudited Financial Results for the quarter and half-year ended on September 30, 2019 along with the unqualified Limited Review Report is enclosed herewith;
2. Declared interim dividend of Rs. 20/- (Rupees Twenty only) per Equity Share i.e. at the rate of 400% on the face value of Rs. 5/- each fully paid-up, for the financial year 2019-20.

Also, in terms of Listing Regulation 42, the Board has fixed Saturday, November 02, 2019 as the “**Record Date**” for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend.

The payment of Interim Dividend/dispatch of dividend warrants would be done within 30 days from the date of declaration of dividend.

3. The Board of Directors has, accorded approval to the Company, to continue pursuing the application dated March 26, 2018, currently pending before the Ministry of Information and Broadcasting (“MIB”) for transfer of Radio Business to Entertainment Network (India) Limited, subject to execution of definitive agreements with Entertainment Network (India) Limited, approval of its shareholders and regulatory authorities and obtaining such other approvals, consents, permissions and sanctions as may be required or deemed necessary, or otherwise take such steps as may be required to complete the sale of the radio business to ENIL under any other alternative structures including re-organisation in accordance with applicable laws. Accordingly, the Company has decided that it will for the time being not withdraw the application made to MIB for transfer of Radio Business to ENIL (as was approved by the Board of Directors and informed to the Stock Exchanges vide intimation dated May 20, 2019).



The Company will make appropriate disclosure under Regulation 30 of the Listing Regulations upon receipt of necessary regulatory approvals and execution of definitive agreements in connection with the transactions described above.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 01:35 P.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

Email ID: ashish.sabharwal@intoday.com

