



**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



February 11, 2022

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

Dear Sir / Madam,

**Sub: Outcome of Board Meeting- February 11, 2022 and Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2021.**

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including Regulation 30 & 33, 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., February 11, 2022, has *inter alia*:

1. Approved the Standalone & Consolidated Unaudited Financial Results for the quarter and nine months ended on December 31, 2021. Copy of duly signed Unaudited Financial Results (Standalone and Consolidated) for the quarter and Nine Months ended on December 31, 2021 along with the Limited Review Report under Regulation 33 of the Listing Regulations is enclosed herewith;
2. Approved the alteration of "Object Clause" of the Memorandum of Association ("MOA") of the Company to include additional objects in the areas of skill based e-games, education, news aggregation, cinematograph trade etc. and deleting of "Other Objects" to bring the Object Clause in line with the requirements of Companies Act, 2013, subject to approval of shareholders by way of Postal ballot. A brief of alteration of Object Clause of MOA is attached herewith as Annexure-1.
3. Approved the re-designation/appointment of Mr. Dinesh Bhatia, the Current Group Head – Strategy, as Group Chief Executive Officer & KMP of the Company subject to requisite approvals. His appointment would be effective from the date of receipt of approval of the regulatory authority(ies), as may be required. Brief profile of Mr. Dinesh Bhatia is enclosed as Annexure - 2.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 12:49 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](mailto:ashish.sabharwal@intoday.com)





**Annexure-1**

1.	<p>Brief of additions in object clause of Memorandum of Association of the Company:</p> <p>(i) To undertake the business of skill games/sports on various digital platform including but not limited to website, mobile platform, television and organise, conduct e-sports tournaments online and offline, e-sports awards ceremony, creation/auction of Franchise based Esports League team and sell merchandise, and otherwise dealing, handling and developing online, web and app based games relating to live sports events and provide other related services on online mode or on any other mode in India or elsewhere.</p> <p>(ii) To establish, develop, set up, organize, run, in any part of India and abroad institute(s), multimedia centre(s), where in professional, technical, vocational or higher education in every field of journalism, mass communication, media and entertainment management, visual communication, broadcast journalism, digital education be imparted and develop, operate, maintain, support an online web portal, software, web application or directory for providing details, information, solutions and services related to Education field including but not limited to conducting entrance tests, facilitating college enrolment, providing counselling services to students and parents with respect to admission in colleges in India and international and other related services on online mode or on any other mode in India or elsewhere.</p> <p>(iii) To undertake the business of news aggregators, news collection, content aggregators and develop and maintain software, website, WAP or web applications, aggregate and curate news content from various sources including but not limited to websites, blogs, podcasts, video blogs and to collect new stories and other information.</p> <p>(iv) To carry on the business of the cinematograph trade and industry in all their branches and activities and particularly the business of manufacture, production, distribution, exploitation, exhibition, import and export of all kinds of cine films, talkie films, video films, telefilms, documentary films, advertising films, TV Serials and films and motion pictures of all kinds and nature for entertainment, amusement, publicity, education and instruction in all languages prevailing in the world.</p>
2	<p>Deleting the existing Clause III (C) named as "Other Objects" of the Company along with all its paragraphs 1 to 78 to bring the Object Clause in line with the requirements of Companies Act, 2013.</p>





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**Annexure-2**

**BRIEF PROFILE OF MR. DINESH BHATIA**

Mr. Dinesh Bhatia, 57 years, a management graduate has a rich experience of 25 years in media industry. Mr. Bhatia has worked with HT Media Limited for around 10 years. He is working with the India Today Group since the year 2006. He has held the position of Group Chief Financial Officer and Group Head – Strategy of T.V. Today Network Limited. His successful track record includes managing finance and business functions.

