



**T.V. TODAY NETWORK LIMITED**  
India Today Group Mediaplex  
FC 8, Sector 16 A, Film City, Noida – 201301  
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Website: www.aajtak.in  
CIN No : L92200DL1999PLC103001



Date: March 28, 2022

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

**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 13, 2022, *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, 2022.
2. To consider and recommend the payment of Dividend, if any, for the Financial Year 2021-22.

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, 2022 upto May 15, 2022 (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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