



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



Date: May 06, 2020

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: Intimation of Board Meeting

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 Thursday, May 14, 2020, *inter alia* for the following purposes:

1. To consider, approve and take on record, the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter (Q4) and the Financial Year ended on March 31, 2020.
2. To consider and recommend the payment of Dividend, if any, for the Financial Year 2019-20.

Kindly take the same on record.

Thanking You,

For T.V. Today Network Limited

(Ashish Sabharwal)

Group Head - Secretarial & Company Secretary & Compliance Officer

Email Id: ashish.sabharwal@intoday.com

