



August 07, 2020

**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



<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- August 07, 2020 and Un-Audited Financial Results for the Quarter ended June 30, 2020.**

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., August 07, 2020, has *inter alia*:

1. Approved the Standalone & Consolidated Unaudited Financial Results for the quarter ended on June 30, 2020. Copy of duly signed Unaudited Financial Results (Standalone and Consolidated) for the quarter ended on June 30, 2020 along with the Limited Review Report under Regulation 33 of the Listing Regulations is enclosed herewith;
2. Approved to suspend print publication of English Daily Newspaper “Mail Today” with effect from August 10, 2020, for now, given the viability of print media in the current situation. The content shall continue to be published in digital format.

It is pertinent to mention that since the Newspaper “Mail Today” comprises of insignificant portion of business of the Company (Mail Today newspaper in physical mode contributed less than 2% to the total revenues of the Company during the quarter ended June 30, 2020), therefore the said suspension shall not have any material impact on overall business of the Company.

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



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