



**T.V. TODAY NETWORK LTD.**

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: July 31, 2019

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

**Sub: Annual Report 2018-19, Book Closure, Cut-off date & E-voting for Annual General Meeting**

Further to our intimation dated May 20, 2019 regarding 20<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Thursday, September 12, 2019 and pursuant to Regulation 34, 42 and 44 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find attached Annual Report of the Company alongwith the Notice of AGM for the Financial Year 2018-19, which is being despatched/sent to the shareholders by permitted mode(s). The Annual Report including Notice are also available on the Company’s website at <https://aajtak.intoday.in/investor/>

The schedule of AGM is as set out hereunder:

Particulars	Date(s)
Cut-off date for ascertaining Shareholders who are eligible to participate in the remote e-voting /Voting at the AGM Venue and for Payment of Dividend	September 5, 2019 (Thursday)
Closure of Register of Members and Share transfer Books for the purpose of AGM and Payment of Dividend	September 6, 2019 (Friday) to September 12, 2019 (Thursday) (both days inclusive)
Remote E-voting period	September 9, 2019 (Monday) 09:00 A.M. to September 11, 2019 (Wednesday) 05:00 P.M.
Dividend Payout Date	Dividend if declared, will be paid on or before October 12, 2019

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For T.V. Today Network Limited

(Ashish Sabharwal)

Group Head – Secretarial & Company Secretary

Email ID: [ashish.sabharwal@intoday.com](mailto:ashish.sabharwal@intoday.com)



CC :

1. National Securities Depository Limited
2. Central Depository Services Limited
3. MCS Share Transfer Agent Limited

