



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: January 20, 2021

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code – 532515	Listing Department 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: Newspaper clippings of Notice for rescheduling of Board Meeting.

Pursuant to provisions of Regulation 47 of SEBI (LODR) Regulations, 2015, the Company had duly published the Notice for rescheduling of Board Meeting on February 12, 2021 (which was earlier scheduled to be held on February 05, 2021) in the following newspapers on January 20, 2021:

1. Financial Express (English)-All editions
2. Jansatta (Hindi)-Delhi edition

Please find enclosed copies of above stated Newspaper Advertisement for your information and 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



Encl : As above





T.V. TODAY NETWORK LIMITED

CIN : L92200DL1999PLC103001 Website: www.aajtak.intoday.in
Regd. Office: F-26, First Floor, Connaught Circus, New Delhi - 110001
Telephone : 0120-4807100 Fax: 0120-4807172
Email: investors@aajtak.com

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company, scheduled to be held on Friday, February 5, 2021 has been rescheduled and will now be held on Friday, February 12, 2021 inter alia to consider and approve the standalone & consolidated unaudited Financial Results for the Quarter and nine months ended on December 31, 2020.

Date : January 19, 2021
Place : New Delhi

For T.V. Today Network Limited
Sd/-
(Ashish Sabharwal)
Group Head-Secretarial & Company Secretary
Membership No. : F4991

This Notice may also be accessed on the Company's website: www.aajtak.intoday.in and on Stock Exchange websites : www.bseindia.com and www.nseindia.com.





टी.वी. टुडे नेटवर्क लिमिटेड

सी.आई.एन.: L92200DL1999PLC103001, वेबसाइट: www.aajtak.intoday.in

पंजीकृत कार्यालय: F-26, फर्स्ट फ्लोर, कर्नाट सर्कस, नई दिल्ली-110001

फोन: 0120-4807100, फैक्स: 0120 4807172

ईमेल: investors@aajtak.com

सूचना

एतद द्वारा सूचित किया जाता है कि कंपनी के संचालक मंडल की सभा शुक्रवार दिनांक 5 फरवरी, 2021 को होनी निर्धारित हुई थी, वह अब शुक्रवार दिनांक 12 फरवरी, 2021 के लिए पुनर्निर्धारित कर दी गई है, जिसमें अन्य विषयों के साथ 31 दिसंबर, 2020 को समाप्त हुई तिमाही एवं नौ महीने के स्टैंडअलोन एवं कन्सोलिडेटेड अनअंकेक्षित वित्तीय परिणामों पर विचार एवं अनुमोदन किया जाएगा।

दिनांक: 19 जनवरी, 2021

स्थान: नई दिल्ली

कृत टी.वी. टुडे नेटवर्क लिमिटेड

आशीष समरवाल

ग्रुप हेड सेक्रेटरीयल एवं कंपनी सचिव

सदस्यता नंबर: F4991

यह सूचना कंपनी वेबसाइट www.aajtak.intoday.in एवं स्टॉक एक्सचेंज वेबसाइट www.nseindia.com और www.bseindia.com पर भी देखी जा सकती है।