



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: June 30, 2020

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 of Board Meeting to be held on August 07, 2020.

Pursuant to provisions of Regulation 47 of SEBI (LODR) Regulations, 2015, the Company had duly published the Notice of Board Meeting scheduled to be held on August 07, 2020 in the following newspapers on June 30, 2020:

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 is scheduled to be held on Friday, August 7, 2020 inter alia to consider and approve the standalone & consolidated unaudited Financial Results for the Quarter ending June 30, 2020.

Date : June 29, 2020

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, फस्ट फ्लोर, कनॉट 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 7 अगस्त, 2020 को होनी निर्धारित हुई है, जिसमें अन्य विषयों के साथ 30 जून, 2020 को समाप्त होने वाली तिमाही के स्टैंडअलोन एवं कन्सोलिडेटेड अनअंकेक्षित वित्तीय परिणामों पर विचार एवं अनुमोदन किया जाएगा।

दिनांक: 29 जून, 2020
स्थान: नई दिल्ली

कृत टी.वी. टुडे नेटवर्क लिमिटेड
आशीष समरवाल
ग्रुप हेड सेक्रेटेरियल 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।