



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: October 01, 2019

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 October 22, 2019.

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 October 22, 2019 in the following newspapers on October 01, 2019:

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 Tuesday, October 22, 2019 inter alia to consider and approve the standalone & consolidated unaudited Financial Results for the Quarter and half year ending September 30, 2019.

Date : September 30, 2019

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.



FINANCIAL EXPRESS
READ TO LEAD

Tue, 01 October 2019

epaper.financialexpress.com/c/44223660



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@ajtak.com

सूचना

एतद द्वारा सूचित किया जाता है कि कंपनी के संचालक मंडल की सभा मंगलवार दिनांक 22 अक्टूबर, 2019 को होनी निर्धारित हुई है, जिसमें अन्य विषयों के साथ 30 सितम्बर, 2019 को समाप्त होने वाली तिमाही एवं अर्द्ध वर्ष के स्टैंडअलोन एवं कन्सोलिडेटेड अनअंकेक्षित वित्तीय परिणामों पर विचार एवं अनुमोदन किया जाएगा।

दिनांक: 30 सितम्बर, 2019
स्थान: नई दिल्ली

कृत टी.वी. टुडे नेटवर्क लिमिटेड
आशीष सभरवाल
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।

