



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: March 31, 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 of Board Meeting to be held on May 14, 2021.

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 May 14, 2021 in the following newspapers on March 31, 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 a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 14, 2021 inter alia to consider and approve the standalone & consolidated Audited Financial Results for the Quarter and Financial Year ended March 31, 2021 and to recommend Dividend, if any to the equity shareholders of the Company for the Financial Year 2020-21.

Date : March 30, 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 14 मई, 2021 को होनी निर्धारित हुई है, जिसमें अन्य विषयों के साथ 31 मार्च, 2021 को समाप्त हुई तिमाही एवं वित्तीय वर्ष के स्टैंडअलोन एवं कन्सोलिडेटेड अंकेक्षित वित्तीय परिणामों एवं वित्तीय वर्ष 2020-21 के इक्विटी शेयरों पर लाभांश यदि हो तो, कि सिफारिश पर विचार किया जाएगा।

दिनांक: 30 मार्च, 2021

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।

