



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



May 12, 2022

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting- May 12, 2022 and Audited Financial Results for the Quarter and Financial Year ended March 31, 2022.

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including Regulation 30 & 33, this is to inform you that the Board of Directors ("Board") of T.V. Today Network Limited ('the Company'), at their meeting held today, i.e., May 12, 2022, has *inter alia* approved the following:

1. Standalone & Consolidated Audited Financial Results for the quarter and financial year ended on March 31, 2022. Copy of duly signed Annual Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended on March 31, 2022 along with the Auditors Report thereon and declaration in respect of Audit Report with unmodified opinion under Regulation 33 of the Listing Regulations is enclosed herewith. (**Annexure -1**)
2. Recommended Final Dividend subject to approval of members @ 60% viz Rs. 3.00 per equity share having face value of Rs. 5/- each for the Financial Year 2021-2022. The dividend, if declared at the ensuing Annual General Meeting shall be paid/dividend warrants shall be dispatched on or before 30th day from the conclusion of the Annual General Meeting (AGM).
3. Re-appointment of M/S S. R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004), as statutory auditors of the Company for second term of 5 years, who shall hold office from the conclusion of this (23rd) Annual General Meeting till the conclusion of the 28th Annual General Meeting, subject to shareholders' approval at the ensuing AGM. Brief Profile of Statutory Auditors is attached. (**Annexure – 2**)

The meeting of the Board of Directors commenced at 12:21 p.m. and concluded at 01:06 P.M.

We request you to kindly take the same on 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





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May 12, 2022

Annexure - 1

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

Dear Sir / Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

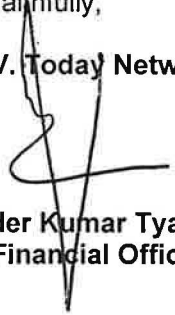
Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated May 27, 2016 bearing no. CIR/CFD/CMD/56/2016, I, hereby declare that M/s S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004), Statutory Auditors of the Company have issued Audit Reports with unmodified opinion on the Annual Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For T.V. Today Network Limited


Yatender Kumar Tyagi
Chief Financial Officer





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Annexure - 2

BRIEF PROFILE OF M/s S.R. BATLIBOI & ASSOCIATES LLP

M/s S.R. Batliboi & Associates LLP ("SRBA"), (FRN-101049W/E300004), ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit firm was established in year 1965 and is a Limited Liability Partnership firm ("LLP") incorporated in India. It has its registered office at 22 Camac Street, Block- "B", 3rd Floor, Kolkata-700016 and has 12 branches in various cities in India.

The Audit Firm has a valid Peer Review Certificate and is a part of S.R. Batliboi & Associates network of Audit firms. It is primarily engaged in providing audit and assurance services to its clients.

