



**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 16, 2019**

<b>Corporate Relations Department</b> BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code – 532515	<b>Listing Department</b> 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 update on the 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 update on the Board Meeting scheduled to be held on October 22, 2019 in the following newspapers on October 16, 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](mailto:ashish.sabharwal@intoday.com)



Encl : As above





## टी.वी. टुडे नेटवर्क लिमिटेड

सी.आई.एन: L92200DL1999PLC103001, वेबसाइट: [www.aajtak.intoday.in](http://www.aajtak.intoday.in)

पंजीकृत कार्यालय: F-26, फरट फ्लोर, कनॉट सर्कस, नई दिल्ली-110001

फोन: 0120-4807100, फैक्स: 0120 4807172

ईमेल: [investors@ajtak.com](mailto:investors@ajtak.com)

### सूचना

1 अक्टूबर, 2019 की हमारी पूर्व सूचना के क्रम में, आपको सूचित किया जाता है कि कम्पनी का निदेशक मंडल, अन्य बातों के अतिरिक्त, मंगलवार 22 अक्टूबर, 2019 को आयोजित होने वाली मंडल की आगामी बैठक में कम्पनी के इक्विटी शेयरधारकों को अंतरिम लाभांश (वित्तीय वर्ष 2019-20), यदि कोई हो, के भुगतान पर विचार करेगा।

दिनांक: 15 अक्टूबर, 2019

स्थान: नई दिल्ली

कृत टी.वी. टुडे नेटवर्क लिमिटेड

आशीष सगरवाल

ग्रुप हेड सेक्रेटेरियल एवं कंपनी सचिव

सदस्यता नंबर: F4991

यह सूचना कंपनी वेबसाइट [www.aajtak.intoday.in](http://www.aajtak.intoday.in) एवं स्टॉक एक्सचेंज वेबसाइट [www.nseindia.com](http://www.nseindia.com) और [www.bseindia.com](http://www.bseindia.com) पर भी देखी जा सकती है।





## T.V. TODAY NETWORK LIMITED

CIN : L92200DL1999PLC103001 Website: [www.aajtak.intoday.in](http://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](mailto:investors@aajtak.com)

### NOTICE

In continuation to our earlier notice dated October 01, 2019, this is to inform that the Board of Directors at its Meeting scheduled to be held on Tuesday, October 22, 2019 will also consider inter-alia the payment of Interim Dividend (FY 2019-20), if any, to the equity shareholders of the Company.

Date : October 15, 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](http://www.aajtak.intoday.in) and on Stock Exchange websites : [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

