



**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: July 19, 2024**

<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: Date of Annual General Meeting of the Members of the Company, Record Date, E-Voting, Dividend Payment date.**

1. This is to inform that 25<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, September 18, 2024 at 03:30 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. In compliance with the relevant circulars, the Annual Report for the financial year 2023- 24, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Depository Participant(s).

The schedule of AGM is as set out hereunder:

<b>Particulars</b>	<b>Date(s)</b>
Cut-off date for ascertaining shareholders who are eligible to participate in the remote e-voting/voting at the AGM	September 11, 2024 (Wednesday)
Record Date for payment of Dividend	September 11, 2024 (Wednesday)
Remote E-voting period	September 15, 2024 (Sunday) 9:00 A.M. to September 17, 2024 (Tuesday) 5:00 P.M.
Dividend Payout Date	Dividend if declared, will be paid on or before October 17, 2024

We request you to kindly take the above 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](mailto:ashish.sabharwal@intoday.com)



CC:

1. National Securities Depository Limited
2. Central Depository Services Limited
3. MCS Share Transfer Agent Limited

