



May 14, 2020

**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



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

Dear Sir / Madam,

**Sub: Outcome of Board Meeting- May 14, 2020 and Audited Financial Results for the Quarter and Financial Year ended March 31, 2020**

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 of T.V. Today Network Limited (‘the Company’), at their meeting held today, i.e., May 14, 2020, has *inter alia*:

1. Approved the Standalone & Consolidated Audited Financial Results for the quarter and financial year ended on March 31, 2020. Copy of duly signed Annual Audited Financial Results (Standalone and Consolidated) for the Quarter and financial year ended on March 31, 2020 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;
2. Recommended Final Dividend subject to approval of members @ 45% viz Rs. 2.25 per equity share having face value of Rs. 5/- each for the Financial Year 2019-2020. The dividend, if declared at the ensuing Annual General Meeting shall be paid/dividend warrants shall be dispatched on or before 30<sup>th</sup> day from the conclusion of the Annual General Meeting (AGM);
3. Approved re-appointment of Mr. Rajeev Gupta as Independent Director for second term w.e.f March 05, 2021 subject to approval of members at the forthcoming Annual General Meeting. Mr. Rajeev Gupta is not debarred from re-appointment pursuant to any order of SEBI or any other authority and he is not related to any other director.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 2:23 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

