



**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: June 21, 2019**

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

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including Regulation 30 and further to our intimation dated February 8, 2019 with respect to the appointment of Mrs. Neera Malhotra as an Additional Independent Director of the Company subject to the approval of Shareholders and Ministry of Information & Broadcasting, Government of India ('MIB'), this is to inform you that the MIB vide its letter dated June 20, 2019 has granted its approval for the appointment of Mrs. Neera Malhotra as an Additional Independent Director of the Company. Accordingly, the appointment of Mrs. Neera Malhotra as an Additional Independent Director of the Company has become effective from June 20, 2019. Copy of the letter of MIB is enclosed herewith .

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**

**Email ID: ashish.sabharwal@intoday.com**



No. 1404/1(ii)/2000-TV (I) Pt. 2/7  
Government of India  
MINISTRY OF INFORMATION & BROADCASTING  
'A' wing, Shastri Bhawan,  
New Delhi-110 001  
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Dated: 20.06.2019

To,

The Managing Director,  
M/s. TV Today Network Limited,  
FC-8, Sector-16 A, Film City,  
Noida – 201301.

**Sub: Permission for appointment of one Additional Independent Woman director namely, Ms. Neera Malhotra on the Board of Directors of M/s. TV Today Network Limited.**

Sir,

I am directed to refer to your letter dated 14.02.2019 regarding appointment of one Additional Independent Woman Director in your company, and to convey herewith the permission of this Ministry for the appointment of one Additional Independent Woman director namely, **Ms. Neera Malhotra** on board of **M/s. TV Today Network Limited**.



Yours faithfully,

*Vijay Kaushik*  
(Vijay Kaushik)

Under Secretary to the Government of India  
Tele # 23386199