



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: April 17, 2023

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

Sub: Intimation of Board Meeting.

Dear Sir/ Madam,

Further to our letter dated March 31, 2023, this is to inform that Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 16, 2023, *inter alia* for the following purposes:

1. To consider, approve and take on record, the Audited Standalone & Consolidated Financial Results of the Company for the fourth quarter (Q4) and financial year ended March 31, 2023;
2. To consider and recommend the payment of final dividend, if any, for the Financial Year 2022-23 for approval of shareholders at ensuing Annual General Meeting.

As per the Company's code of Conduct for Regulating and Monitoring trading by insiders, the trading window for dealing in the shares of the Company shall continue to remain closed for all the insiders of the Company till May 18, 2023.

Kindly take the same on record.

Thanking You.

For T.V. Today Network Limited

(Ashish Sabharwal)

Group Head – Secretarial, Company Secretary & Compliance Officer



Email Id: ashish.sabharwal@intoday.com

