

**T.V. TODAY NETWORK LIMITED**

India Today Group Mediaplex
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Website: www.aajtak.in
CIN No : L92200DL1999PLC103001



Date: January 13, 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:- Board to consider Interim Dividend for the FY 2022-23.

Dear Sir/ Madam,

Please refer to our communication dated December 29, 2022 regarding meeting of the Board of Directors to be held on Friday, February 03, 2023, inter-alia, to consider and approve the Unaudited Financial Results for quarter ended December 31, 2022. In this respect and pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the Board in its said meeting will inter-alia consider declaration of Interim Dividend on equity shares of the Company for the financial year ending 2022-23.

The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the depositories as beneficial owner of the shares as on Monday, February 13, 2023 which is the record date fixed for this purpose.

Kindly take note of the same.

Thanking You.

For T.V. Today Network Limited

(Ashish Sabharwal)
Group Head – Secretarial, Company Secretary & Compliance Officer



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