



**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: December 29, 2020**

<b>Corporate Relations Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai - 400 001</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 – 532515</b>	<b>Scrip Code – TVTODAY</b>

Dear Sir / Madam,

**Sub: Newspaper clippings of Notice of Board Meeting to be held on February 05, 2021.**

Pursuant to provisions of Regulation 47 of SEBI (LODR) Regulations, 2015, the Company had duly published the Notice of Board Meeting scheduled to be held on February 05, 2021 in the following newspapers on December 29, 2020:

1. Financial Express (English)-All editions
2. Jansatta (Hindi)-Delhi edition

Please find enclosed copies of above stated Newspaper Advertisement for your information and 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**

**Encl : As above**





## T.V. TODAY NETWORK LIMITED

CIN : L92200DL1999PLC103001 Website: [www.aajtak.intoday.in](http://www.aajtak.intoday.in)  
Regd. Office: F-26, First Floor, Connaught Circus, New Delhi - 110001  
Telephone : 0120-4807100 Fax: 0120-4807172  
Email: [investors@aajtak.com](mailto:investors@aajtak.com)

### NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 5, 2021 inter alia to consider and approve the standalone & consolidated unaudited Financial Results for the Quarter and nine months ending December 31, 2020.

Date : December 28, 2020  
Place : New Delhi

For T.V. Today Network Limited  
Sd/-  
(Ashish Sabharwal)  
Group Head-Secretarial & Company Secretary  
Membership No. : F4991

This Notice may also be accessed on the Company's website: [www.aajtak.intoday.in](http://www.aajtak.intoday.in) and on Stock Exchange websites : [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**FINANCIAL EXPRESS** Tue, 29 December 2020  
READ TO LEAD <https://epaper.financialexpress.com/c/573613>



## टी.वी. टुडे नेटवर्क लिमिटेड

सी.आई.एन.: L92200DL1999PLC103001, वेबसाइट: [www.aajtak.intoday.in](http://www.aajtak.intoday.in)  
पंजीकृत कार्यालय: F-26, फर्स्ट फ्लोर, कर्नाट सर्कस, नई दिल्ली-110001  
फोन: 0120-4807100, फैक्स: 0120 4807172  
ईमेल: [investors@aajtak.com](mailto:investors@aajtak.com)

### सूचना

एतद द्वारा सूचित किया जाता है कि कंपनी के संचालक मंडल की सभा शुक्रवार दिनांक 5 फरवरी, 2021 को होनी निर्धारित हुई है, जिसमें अन्य विषयों के साथ 31 दिसंबर, 2020 को समाप्त होने वाली तिमाही एवं नौ महीने के स्टैंडअलोन एवं कन्सोलिडेटेड अनअंकेक्षित वित्तीय परिणामों पर विचार एवं अनुमोदन किया जाएगा।

दिनांक: 28 दिसंबर, 2020  
स्थान: नई दिल्ली

कृत टी.वी. टुडे नेटवर्क लिमिटेड  
आशीष समरवाल  
ग्रुप हेड सेक्रेटरीयल एवं कंपनी सचिव  
सदस्यता नंबर: F4991

यह सूचना कंपनी वेबसाइट [www.aajtak.intoday.in](http://www.aajtak.intoday.in) एवं स्टॉक एक्सचेंज वेबसाइट [www.nseindia.com](http://www.nseindia.com) और [www.bseindia.com](http://www.bseindia.com) पर भी देखी जा सकती है।