



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: September 29, 2020

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

Dear Sir / Madam,

Sub: Newspaper clippings of Notice of Board Meeting to be held on November 06, 2020.

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 November 06, 2020 in the following newspapers on September 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
Regd. Office: F-26, First Floor, Connaught Circus, New Delhi - 110001
Telephone : 0120-4807100 Fax: 0120-4807172
Email: 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, November 6, 2020 inter alia to consider and approve the standalone & consolidated unaudited Financial Results for the Quarter and Half year ending September 30, 2020.

Date : September 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 and on Stock Exchange websites : www.bseindia.com and www.nseindia.com.



टी.वी. टुडे नेटवर्क लिमिटेड

सी.आई.एन: L92200DL1999PLC103001, वेबसाइट: www.aajtak.intoday.in
पंजीकृत कार्यालय: F-26, फर्स्ट फ्लोर, कर्नाट सर्कल, नई दिल्ली-110001
फोन: 0120-4807100, फैक्स: 0120 4807172
ईमेल: investors@ajtak.com

सूचना

एतद द्वारा सूचित किया जाता है कि कंपनी के संचालक मंडल की समा शुक्रवार दिनांक 6 नवंबर, 2020 को होनी निर्धारित हुई है, जिसमें अन्य विषयों के साथ 30 सितंबर, 2020 को समाप्त होने वाली तिमाही एवं अर्द्ध वर्ष के स्टैंडअलोन एवं कन्सोलिडेटेड अनअंकेक्षित वित्तीय परिणामों पर विचार एवं अनुमोदन किया जाएगा।

दिनांक: 28 सितंबर, 2020
स्थान: नई दिल्ली

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

यह सूचना कंपनी वेबसाइट www.aajtak.intoday.in एवं स्टॉक एक्सचेंज वेबसाइट www.nseindia.com और www.bseindia.com पर भी देखी जा सकती है।

जनसत्ता Tue, 29 September 2020
<https://epaper.jansatta.com/c/55301488>