

**T.V. TODAY NETWORK LIMITED**

India Today Group Mediaplex  
FC 8, Sector 16 A, Film City, Noida – 201301  
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Website: www.aajtak.in  
CIN No : L92200DL1999PLC103001



Date: June 25, 2024

<b>Corporate Relations Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>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</b> <b>Complex, Bandra (E),</b> <b>Mumbai - 400 051</b> <b>Scrip Code - TVTODAY</b>
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- Sub: 1) Intimation of Board Meeting.**  
**2) Intimation of Trading Window Closure.**

Dear Sir/ Madam,

Pursuant to the 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 Thursday, August 01, 2024, *inter alia*, to consider, approve and take on record, the unaudited Standalone & Consolidated Financial Results of the Company for the first quarter ending on June 30, 2024.

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 remain closed for all the insiders of the Company from July 01, 2024 upto August 03, 2024 (both days inclusive).

Kindly take the same on record.

Thanking You.

**For T.V. Today Network Limited**



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

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