



TV TODAY NETWORK LTD.

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 18, 2018

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: 1) Intimation of Board Meeting
2) Intimation of Trading Window Closure

Dear Sir/ Madam,

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 Thursday, May 10, 2018, *inter alia* for the following purposes:

1. To consider and recommend the payment of Dividend, if any, for the Financial Year 2017-18.
2. To consider, approve and take on record, the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2018.
3. To consider, approve and take on record, the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2018.
4. To consider, approve and take on record, the Audited Standalone Financial Results of the Company for the fourth quarter (Q4) and the Financial Year ended on March 31, 2018.
5. To consider, approve and take on record, the Audited Consolidated Financial Results of the Company for the fourth quarter (Q4) and the Financial Year ended on March 31, 2018.





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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 April 19, 2018 upto May 12, 2018 (both days inclusive).

Kindly take the same on record.

Thanking You,

For T.V. Today Network Limited

(Ashish Sabharwal)

Group Head - Secretarial & Company Secretary



Email Id: ashish.sabharwal@intoday.com

