



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: July 19, 2018

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 532515	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code - TVTODAY
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Dear Sir / Madam,

Sub: Book Closure and Cut-off date for Annual General Meeting of the Company to be held on September 10, 2018

Further to our intimation dated May 22, 2018 regarding 19th Annual General Meeting (AGM) of the Company to be held on Monday, September 10, 2018 and pursuant to Regulation 42, 44 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you as under:

Particulars	Date(s)
Cut-off date for ascertaining Shareholders to whom Notice of AGM / Annual Report shall be sent	July 20, 2018 (Friday)
Cut-off date for ascertaining Shareholders who are eligible to participate in the remote e-voting / Voting at the AGM Venue and for Payment of Dividend .	September 3, 2018 (Monday)
Closure of Register of Members and Share transfer Books for the purpose of AGM and Payment of Dividend	September 4, 2018 (Tuesday) to September 10, 2018 (Monday)
Remote E-voting period	September 7, 2018-09:00 A.M. (Friday) to September 9, 2018-05:00 P.M. (Sunday)

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For T.V. Today Network Limited

(Ashish Sabharwal)

Group Head – Secretarial & Company Secretary



Email ID: ashish.sabharwal@intoday.com

