

## 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: December 7, 2017

<b>Corporate Relations Department</b>	Listing Department
BSE Limited	National Stock Exchange of India Limited
PhirozeJeejeebhoy Towers,	Exchange Plaza, Bandra - Kurla Complex,
Dalal Street, Mumbai - 400 001	Bandra (E), Mumbai - 400 051
Scrip Code - 532515	Scrip Code - TVTODAY

Dear Sir / Madam,

## Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our intimation dated November 9, 2017, we wish to inform you that the Company has invested in 2,86,00,000 Equity Shares of Mail Today Newspapers Private Limited (Indirect Wholly Owned Subsidiary) of Rs. 10/- each aggregating to Rs. 28,60,00,000(representing 16.67% of the increased paid-up share capital of Mail Today Newspapers Private Limited) on December 7, 2017. Major part of the investment will be utilised by Mail Today Newspapers Private Limited for repayment of its debts and the balance for its business operations.

Consequent upon the aforesaid investment, the Company along with its Wholly owned Subsidiary Company, India Today Online Private Limited will continue to hold 100% of the paid-up share capital of Mail Today Newspapers Private Limited.

Further, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Point no. 1 of Para A of Part A of Schedule III and SEBI Circular dated September 9, 2015, the details of the above mentioned transaction are enclosed herewith as Annexure I.

We request you to kindly take the same 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













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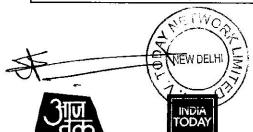
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Website: www.aajtak.mex.N.E

Details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Name of the target entity, details in brief such as size, turnover etc.	Mail Today Newspapers Private Limited ("Mail Today")  • Authorized Capital: Rs. 177 Cr;  • Issued, subscribed and Paid up Equity capital: Rs. 171.604 Cr;
Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group	• *Total Income: Rs. 37.31 Cr. for FY 2016-17;  Mail Today is the indirect wholly owned subsidiary company of T.V. Today Network Limited ("TVTN") and Mail Today is a related party of TVTN. The investment in Equity Shares of Mail Today (by
companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	subscription pursuant to Section 42 read with Section 62 of Companies Act 2013) is a transaction with a related party. Such transaction is on arm's length basis.
Industry to which the entity being acquired belongs;	Publishing of Newspaper
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Mail Today Newspapers Private Limited is already an indirect wholly owned subsidiary of TVTN. Accordingly, the aforesaid investment will not have any effect. Major part of the investment will be utilised by Mail Today for repayment of its debts and the balance for its business operations.
Brief details of any governmental or regulatory approvals required for the acquisition;	NA
Indicative time period for completion of the acquisition;	2 months approximately
Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration











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Cost of acquisition or the price at	Rs. 10/- per share
which the shares are acquired;	
Percentage of shareholding / control	28,600,000 Equity Shares (16.67%)
acquired and / or number of shares	
acquired;	
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<ol> <li>Mail Today was incorporated on 9<sup>th</sup> May, 2007 and started its operations on 16<sup>th</sup> November, 2007.</li> <li>The Company is registered in the National Capital Territory of Delhi (India).</li> <li>Its major line of business is publishing of newspapers in India.</li> </ol>
	4. The last 3 financial years total income is as under:
	* FY 2016-17- Rs. 37.31 Cr.
	* FY 2015-16- Rs. 40.39 Cr.
	# FY 2014-15- Rs. 35.31 Cr.

\*Figures for FY 2015-16 and 2016-17 are as per Ind AS #Figures for FY 2014-15 are as per I GAAP

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For T.V. Today Network Limited

(Ashish Sabharwal)

**Group Head - Secretarial & Company Secretary** 

Email ID: ashish.sabharwal@intoday.com











