



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



2nd December, 2016

Mr. Sanjeev Kapoor, GM, Listing Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001.	Mr. Hari K., Assistant Vice President National Stock Exchange Of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.
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Sub: Extension for Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window of the Company which is closed till December 04, 2016 shall further remain closed for the purpose of board meeting to be held on December 12, 2016.

Further to intimate that Trading Window would remain closed till 48 hours after the intimation of outcome of board meeting dated December 12, 2016 (both days inclusive).

Kindly take note of the same.

Yours Truly,
For T.V. Today Network Limited


NEW DELHI

Dr. Puneet Jain
Group Chief Law & Compliance Officer &
Company Secretary & Vice President – (Internal Audit)
Membership No. F7158

