



TV TODAY NETWORK LTD.

India Today Group Mediaplex
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Website: www.aajtak.in
CIN No : L92200DL1999PLC103001



Date: July 17, 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-TVTDAY

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

Dear Sir/Madam,

Pursuant to provisions of Regulations 29 of 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 9, 2018, *inter alia*, to consider and approve, the Un-audited Financial Results of the Company for the quarter ended June 30, 2018.

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 18, 2018 upto August 11, 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
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