



# T.V. TODAY NETWORK LIMITED

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## CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT

### For the Attention of Equity Shareholders / Beneficial Owners of Equity Shares of T.V. Today Network Limited

This Corrigendum (the "Corrigendum") is in continuation of and should be read in conjunction with the Public Announcement dated February 28, 2009 (the "PA"), in compliance with the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 1998 (the "Buy-back Regulations"). The capitalized terms and abbreviations used in this Corrigendum shall have the same meaning as ascribed to them in the PA, unless otherwise specified.

The Equity shareholders / beneficial owners of Equity Shares of the Company are requested to take note of the following:

- 1) In respect of the disclosures appearing at Para 4 (a) (ii) of the PA, it is clarified that as per clause 19(1)(b) of the Buy-back Regulations, the Company shall not issue any Equity Shares including by way of bonus or convert any outstanding warrants or stock options into Equity Shares till the date of closure of the Buy-back offer. Further, as provided in section 77A(8) of the Act, the Company shall not make further issue of Equity Shares within a period of six months of the completion of Buy-back offer except by way of bonus issue or in the discharge of subsisting obligations for 3,96,000 Employee Stock Options that are convertible into equal number of Equity Shares.
- 2) Para 8.4 of the PA stands amended to include the closing market price of the Equity Shares of the Company on August 1, 2008, i.e. on the trading date immediately after the date of the resolution of the Board of Directors approving the Buy-back, as Rs. 100.85 per share on BSE and Rs. 100.95 per share on NSE. (Source: Websites of BSE and NSE).
- 3) Taking into account market conditions, including the daily trading volumes, the Board of Directors at their meeting held on January 23, 2009, have fixed the minimum number of Equity Shares to be acquired under the Buy-back offer at 2,00,000 Equity Shares.

This Corrigendum will also be available on SEBI website at [www.sebi.gov.in](http://www.sebi.gov.in)

#### DIRECTORS RESPONSIBILITY

The Board of Directors of the Company accepts responsibility for the information contained in this Corrigendum.

By order of the Board  
For and on behalf of the Board of Directors  
of T.V. Today Network Limited

Aroon Purie  
(Managing Director)

Anil Mehra  
(Director)

Ashok Kumar Vermani  
(Company Secretary)

Date: March 13, 2009  
Place: New Delhi