



General Manager (Matters)

## NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and 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 Friday, May 26, 2017 *inter alia* to consider and approve the standalone and consolidated Audited Financial Results for the Quarter and Financial Year ended March 31, 2017 and to recommend Dividend, if any, to the equity shareholders of the Company for the Financial Year 2016-17.

Place: New Delhi

Date: 27.04.2017

For T.V. Today Network Limited

Sd/-

(Ashish Sabharwal)

Group Head-Secretarial & Company Secretary

Membership No. : F4991

This Notice may also be accessed on the Company's website: [www.aajtak.intoday.in](http://www.aajtak.intoday.in) and on Stock Exchange websites : [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

## T.V. TODAY NETWORK LIMITED

CIN No. L92200DL1999PLC103001 Website: [www.aajtak.intoday.in](http://www.aajtak.intoday.in)

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