



T.V. 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: October 15, 2019

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code – 532515	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code - TVTODAY
---	--

Dear Sir / Madam,

Sub: Board to consider Interim Dividend for the FY 2019-20.

Please refer to our communication dated September 30, 2019 regarding meeting of the Board of Directors to be held on Tuesday, October 22, 2019, inter-alia, to consider and approve the Unaudited Financial Results for quarter and half year ended September 30, 2019. In this respect and pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the Board in its said meeting will inter-alia consider declaration of Interim Dividend on equity shares of the Company for the financial year ended 2019-20.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For T. V. Today Network Limited

(Ashish Sabharwal)

Group Head – Secretarial & Company Secretary & Compliance Officer

Email ID: ashish.sabharwal@intoday.com

