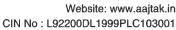


TV TODAY NETWORK LTD.

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





Date: August 3, 2017

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

Dear Sir / Madam,

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Sub: Requirements) Regulations, 2015 - Resignation of Director

This is to inform that Ms. Koel Purie Rinchet has resigned from the directorship of the Company due to other preoccupations with effect from August 11, 2017.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For T.V. Today Network Limited

(Ashish Sabharwal)

Group Head – Secretarial & Company Secretary

Email ID: ashish.sabharwal@intoday.com











