

TV TODAY NETWORK LTD.

India Today Group Mediaplex





Website: www.aaitak.in

CIN No: L92200DL1999PLC103001

18th January, 2016

National Stock Exchange of India Limited Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.

Kind Attn: Mr. Hari K., Assistant Vice President

Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and Intimation regarding Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 8, 2016 at Noida (U.P.), inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 31st, December 2015 along with the limited review report of the auditors for the corresponding period (Q3).

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and company's code of conduct for prohibition of insider trading, the Trading Window of the Company shall remain closed for the purpose of declaration of Un-audited financial results for the quarter ended 31st December, 2015 of the Company from Tuesday, 19th January, 2016 and would remain closed till 48 hours after the announcement of unaudited financial results of the Company to the public (both days inclusive).

Kindly take note of the same.

Thanking You.

Yours Truly,

For T.V. Today Network Limited

Dr. Puneet Jain

Group Head - Legal & Compliances & Company Secretary

& Vice President (Internal Audit)











