

India Today Group Mediaplex FC 8, Sector 16 A, Film City, Noida – 201301 Tel: +91 120 4908600 Fax: +91 120 4325028 Website: www.aaitak.in



CIN No : L92200DL1999PLC103001

February 03, 2023

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting- February 03, 2023 and Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2022.

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including Regulation 30 & 33, this is to inform you that the Board of Directors of T.V. Today Network Limited ('the Company'), at their meeting held today, i.e., February 03, 2023, has *inter alia*:

- Approved the Standalone & Consolidated Unaudited Financial Results for the quarter and nine months ended on December 31, 2022. Copy of duly signed Unaudited Financial Results (Standalone and Consolidated) for the quarter and Nine Months ended on December 31, 2022 along with the Limited Review Report under Regulation 33 of the Listing Regulations is enclosed herewith (Annexure 1);
- 2. Declared special interim dividend of Rs. 67/- (Rupees Sixty-Seven only) per Equity Share i.e. at the rate of 1340% on the face value of Rs. 5/- each fully paid-up, for the financial year 2022-23.

The Special Interim Dividend shall be paid to the equity shareholders of the Company or in the records of the Depositories as beneficial owners of the shares as on Monday, February 13, 2023, which is the Record Date fixed for the purpose.

The payment of Special Interim Dividend/dispatch of dividend warrants would be done within 30 days from the date of declaration of dividend.

3. Approved re-appointment of Mr. Aroon Purie, Chairman & Whole-time Director w.e.f. April 1, 2023 for a period of 5 years, subject to approval of shareholders of the Company. Mr. Aroon Purie is father of Ms. Kalli Purie Bhandal. Brief profile of Mr. Aroon Purie is attached as **Annexure 2**. Mr. Aroon Purie is not debarred from appointment by any order of SEBI or any other authority.















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CIN No: L92200DL1999PLC103001

4. Approved re-appointment of Ms. Kalli Purie Bhandal, Vice-Chairperson & Managing Director w.e.f. April 1, 2023. for a period of 5 years, subject to approval of shareholders of the Company. Ms. Kalli Purie Bhandal is daughter of Mr. Aroon Purie. Brief profile of Ms. Kalli Purie Bhandal is attached as Annexure 3. Ms. Kalli Purie Bhandal is not debarred from appointment by any order of SEBI or any other authority.

The meeting of the Board of Directors commenced at 12:27 P.M. and concluded at 01:41 P.M.

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 & Compliance Officer

Email ID: ashish.sabharwal@intoday.com









NEW DELHI







Chartered Accountants

4th Floor, Office 405 World Mark - 2, Asset No. 8 IGI Airport Hospitality District, Aerocity New Delhi - 110 037, India

Tel: +91 11 4681 9500

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to The Board of Directors T.V. Today Network Limited

- We have reviewed the accompanying statement of unaudited standalone financial results of T.V. Today Network Limited (the "Company") for the quarter ended December 31, 2022 and year to date from April 01, 2022 to December 31, 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
- We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

ICAI Firm registration number: 101049W/E300004

Digitally signed YOGESH by YOGESH MIDHA MIDHA Date: 2023.02.03 13:36:27 +05'30'

per Yogesh Midha

Partner

Membership No.: 094941

UDIN: 23094941BGWQEP3340

Place: New Delhi Date: February 03, 2023

T.V. Today Network Limited CIN: L92200DL1999PLC103001 Regd. Office: F-26, First Floor, Connaught Circus, New Delhi- 110001

Statement of standalone unaudited financial results for the quarter and nine months period ended December 31, 2022

			Nine months period ended		Year ended		
Sr. No.	Particulars	December 31, 2022	September 30, 2022	December 31, 2021	December 31, 2022	December 31, 2021	March 31, 2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income					- Contraction of the Contraction	500000000000000000000000000000000000000
	(a) Revenue from operations	231.31	211 63	257 97	661,09	687 84	930,10
	(b) Other income	12.99	11 80	8 90	35 69	31,61	43.73
	Total income	244.30	223.43	266.87	696.78	719.45	973.83
2	Expenses						
	(a) Production cost	26,84	27 56	24.36	75.99	61,68	92 62
	(b) Employee benefits expense	83 97	81.94	69.76	246,01	205,62	278 02
	(c) Finance costs	0.72	0 97	0.98	2 50	2.00	2.64
	(d) Depreciation and amortisation expenses	10,31	10 46	10 97	30 95	31 30	42 33
	(e) Other expenses	84,29	75,43	78,10	228.95	222.85	314.68
	Total expenses	206.13	196.36	184.17	584.40	523.45	730.29
3	Profit before tax (1-2)	38.17	27.07	82.70	112.38	196.00	243.54
4	Tax expense						
	- Current tax	10.71	8 41	21 19	31 86	51.75	61 70
	Deferred tax	(0.32)	(1.22)	(0.11)	(2 16)	(1,50)	0.12
5	Net profit (3-4)	27.78	19.88	61.62	82.68	145.84	181.72
6	Other comprehensive income	1503005	3.37.7		and the second		
	(i) Items that will not be reclassified to profit or loss	(0.02)	(0.22)	0.16	(0.01)	0.46	0 91
	(ii) Income tax relating to items that will not be reclassified to profit or loss	3.00	0 07	(0 04)		(0.12)	(0.23
	Total other comprehensive income	(0.02)	(0.15)	0.12	(0.01)	0.34	0.68
7	Total comprehensive income (5+/-6)	27.76	19.73	61.74	82.67	146.18	182.40
8	Paid-up equity share capital (face value of Rs. 5/- per share)	29.83	29.83	29.83	29.83	29.83	29.83
9	Reserves (excluding revaluation reserve) as shown in the audited balance sheet						1,128.15
	Earnings per share (of Rs. 5/- each) (not annualised for quarters/ periods):						
	(a) Basic (in Rs)	4,66	3 33	10.33	13.86	24.44	30.46
	(b) Diluted (in Rs.)	4.68	3.33	10.33	13,85	24.44	30.46

egment-wise revenue, results, assets and liabilities as on and for the quarter and nine months period ended December 31, 2022

			Quarter ended			period ended	Year ended	
ir.		December 31, 2022	September 30, 2022	December 31, 2021	December 31, 2022	December 31, 2021	March 31, 2022	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Segment revenue							
	a) Television and other media operations	228 93	209.31	252 16	652.80	675.90	912.03	
	b) Radio broadcasting	2 38	2 32	5.81	8 29	11.94	18.07	
	Net sales / income from operations	231.31	211.63	257.97	661.09	687.84	930,10	
	Less: Inter segment revenue		1.0				5	
	Net segment revenue	231.31	211.63	257.97	661.09	687.84	930.10	
2	Segment results	010					1	
	a) Television and other media operations	34 45	25.07	79.40	100.22	189.37	229 47	
	b) Radio broadcasting	(4.93)	(4.43)	(1.06)	(9.87)	(9.42)	(10.03	
	Total	29.52	20.64	78.34	90,35	179.95	219.44	
	Less Finance costs	(0.72)	(0.97)	(0.98)	(2.50)	(2.00)	(2.64	
	Less Other un-allocable expenditure (net)	(2 13)	(2.92)	(3.44)	(771)	(10,79)	(11.81	
	Add : Un-allocable income	11 50	10,32	8.78	32 24	28 84	38.55	
	Profit before tax	38.17	27.07	82.70	112.38	196,00	243.54	
3	Segment assets							
	a) Television and other media operations	734.43	685,68	716 23	734.43	716.23	674 77	
	b) Radio broadcasting	56.70	57.91	58 95	56.70	58 95	56.71	
	Total	791.13	743,79	775.18	791.13	775.18	731.48	
	Less : Inter segment assets	(248 79)	(245.05)	(242.73)	(248,79)	(242.73)	(239.33	
	Add Un-allocated corporate assets	940.57	935.79	820 14	940.57	820.14	920.70	
	Total assets	1,482.91	1,434.53	1,352.59	1,482.91	1,352.59	1,412.85	
4	Segment (labilities							
	a) Television and other media operations	227 90	208 50	199.88	227.90	199.88	225.24	
	b) Radio broadcasting	259 08	255 06	249.77	259 08	249,77	248 41	
	Total	486.98	463.56	449.65	486.98	449.65	473.65	
	Less Inter segment liabilities	(248.79)	(245.05)	(242.73)	(248.79)	(242.73)	(239.33	
	Add Un-allocated corporate liabilities	21.93	20.99	23 92	21.93	23.92	20.55	
	Total liabilities	714 260.12	239.50	230.84	260.12	230.84	254.87	

S.R. Ballibai & Associates LLP, New Deliti

for Identification

T.V. Today Network Limited CIN: L92200DL1999PLC103001 Regd. Office: F-25, First Floor, Connaught Circus, New Delhi-110001

- Notes to the standalone financial results:

 1 This statement has been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 3, 2023.
- This statement has been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter and other recognised accounting practices and policies, to the extent applicable
- 3. The Board of Directors at their meeting held on February 3, 2023 recommended interim dividend of Rs. 67 per share of Rs. 5 each for the financial year ending March 31, 2023
- 4. Considering the changing business environment and chief operating decision maker's review process, two segments reported earlier as "Television Broadcasting" and "Others" have been aggregated as "Television and other media operations", in accordance with Ind-AS 108 "Operating Segments". Previous quarters/ period/ year have also been regrouped accordingly, to conform classification in current quarter/ period.
- 5. The figures for the previous quarters/ period/ year have been regrouped/ reclassified, wherever necessary, to conform classification in current quarter/ period.



For and on behalf of the board of directors of T.V. Today Network Limited

AROON Digitally signed by AROON PURIE Date: 2023.02.03 13:25:34 +05:30

Aroon Purie Chairman and Whole Time Director DIN: 00002794

Date: February 3, 2023

S.R. Batliboi & Associates LLP, New Delhi

for Identification



Chartered Accountants

4th Floor, Office 405 World Mark – 2, Asset No. 8 IGI Airport Hospitality District, Aerocity New Delhi – 110 037, India

Tel: +91 11 4681 9500

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to The Board of Directors T.V. Today Network Limited

- 1. We have reviewed the accompanying statement of unaudited consolidated financial results of T.V. Today Network Limited ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), for the quarter ended December 31, 2022 and year to date from April 01, 2022 to December 31, 2022 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Listing Regulations').
- 2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations to the extent applicable.

- 4. The Statement includes the results of the following entities:
 - a. T.V. Today Network Limited
 - b. Subsidiaries
 - Mail Today Newspapers Private Limited
 - TV Today Network (Business) Limited
 - Vibgyor Broadcasting Private Limited
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Chartered Accountants

6. The accompanying Statements includes unaudited interim financial results and other unaudited financial information in respect of 3 subsidiaries, which have not been reviewed by their respective auditors, whose interim financial results reflect total revenues of Rs. Nil and Nil, total net loss after tax of Rs. 0.10 crore and Rs. 0.30 crore and total comprehensive loss of Rs. 0.10 crore and Rs. 0.30 crore, for the quarter ended December 31, 2022 and for the period from April 01, 2022 to December 31, 2022, respectively, as considered in the unaudited consolidated financial results. These unaudited financial results and other unaudited financial information have been approved and furnished to us by the management. Our conclusion, in so far as it relates to the affairs of these subsidiaries, is based solely on such unaudited financial results and other unaudited financial information. According to the information and explanations given to us by the management, these interim financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

For S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

ICAI Firm registration number: 101049W/E300004

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YOGES Digitally signed by YOGESH **MIDHA** Date: 2023.02.03



per Yogesh Midha

Partner

Membership No.: 094941

UDIN: 23094941BGWQEQ2607

Place: New Delhi Date: February 03, 2022

T.V. Today Network Limited CIN: L92200DL1999PLC103001 Regd. Office: F-26, First Floor, Connaught Circus, New Delhi-110001

	Quarter ended Nine months period ended						therwise stated) Year ended	
Sr.	Particulars	December 31, September 30,		December 31.	December 31,	December 31,	March 31, 2022	
No.		2022	2022	2021	2022	2021	2	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Income							
	(a) Revenue from operations	231.31	211.63	257.97	661.09	687.84	930.10	
- 1	(b) Other income	13.00	11.80	8.86	35.70	31.76	43.89	
	Total income	244.31	223.43	266.83	696.79	719.60	973.99	
2	Expenses	1						
	(a) Production cost	26.84	27.56	24.36	75.99	61.68	92.62	
- 1	(b) Employee benefits expense	84.02	82.04	69.81	246.20	205 80	278.28	
	(c) Finance costs	0.72	0.97	0.98	2.50	2.00	2.64	
	(d) Depreciation and amortisation expenses	10.31	10.46	10.97	30.95	31.30	42.33	
	(e) Other expenses	84.41	75.49	78.13	229.06	222.84	314,79	
- 1	Total expenses	206.30	196.52	184.25	584.70	523.62	730.66	
	Profit before tax (1-2)	38.01	26.91	82.58	112.09	195.98	243.33	
	Tax expense	30.01	20.51	62.36	112.05	133.36	240.00	
"	- Current lax	10.71	8.41	21.19	31.86	51.75	61.70	
- 1	- Deferred tax		100000000000000000000000000000000000000			(1.59)	0.12	
- 1		(0.32)	(1.22)	(0.11)	(2.16)		181.51	
	Net profit (3-4)	27.62	19.72	61.50	82.39	145.82	161.51	
	Other comprehensive income	10.000			70.000	0.40	0.91	
	(i) Items that will not be reclassified to profit or loss	(0.02)	(0.22)	0.16	(0.01)	0.46	10.000.00	
- 1	(ii) Income tax relating to items that will not be reclassified to profit or loss		0.07	(0.04)		(0.12)	(0.23	
- 1	Total other comprehensive income	(0.02)	(0.15)	0.12	(0.01)	0.34	0.68	
7	Total comprehensive income (5+/-6)	27.60	19.57	61.62	82.38	146.16	182.19	
- 1	Profit is attributable to:							
- 1	Owners of the Company	27.62	19.72	61.50	82.39	145.82	181.51	
- 1	Non-controlling interests						2	
- 1		27.62	19.72	61.50	82.39	145.82	181.51	
- 1	Other comprehensive income is attributable to:							
- 1	Owners of the Company	(0.02)	(0.15)	0.12	(0.01)	0.34	0.68	
- 1	Non-controlling interests	10027-200			2.0			
		(0.02)	(0.15)	0.12	(0.01)	0.34	0.68	
- 1	Total comprehensive income is attributable to:				- American A			
- 1	Owners of the Company	27.60	19.57	61.62	82.38	146.16	182.19	
- 1	Non-controlling interests	-	-				-	
		27.60	19.57	61,62	82.38	146.16	182.19	
8	Paid-up equity share capital (face value of Rs. 5/- per share)	29.83	29.83	29.83	29.83	29.83	29.83	
.							4 407 05	
	Reserves (excluding revaluation reserve) as shown in the audited balance sheet						1,127.95	
	Earnings per share (of Rs. 5/- each) (not annualised for quarters/ periods) :			14				
1	(a) Basic (in Rs.)	4.63	3.31	10.31	13.81	24.44	30.42	
	(b) Diluted (in Rs.)	4.63	3.31	10.31	13.81	24.44	30.42	

Segment-wise revenue, results, assets and liabilities as on and for the quarter and nine months period ended December 31, 2022

_		(Rs. in crores, unless otherwis								
	Quarter ended Nine months period er						Year ended			
Sr. No.	Particulars	December 31, 2022	September 30, 2022	December 31, 2021	December 31, 2022	December 31, 2021	March 31, 2022			
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)			
1	Segment revenue									
	Television and other media operations	228,93	209.31	252.16	652.80	675.90	912.03			
	b) Radio broadcasting	2.38	2.32	5.81	8.29	11.94	18.0			
	Net sales / income from operations	231.31	211.63	257.97	661.09	687.84	930.10			
	Less: Inter segment revenue						17			
	Net segment revenue	231.31	211.63	257.97	661.09	687.84	930.10			
2	Segment results									
	a) Television and other media operations	34.29	24.91	79.28	99.93	189.27	229.18			
	b) Radio broadcasting	(4.93)	(4.43)	(1.06)	(9.87)	(9.42)	(10.03			
	Total	29.36	20.48	78.22	90.06	179.85	219.1			
	Less : Finance costs	(0.72)	(0.97)	(0.98)	(2.50)	(2.00)	(2.64			
	Less : Other un-allocable expenditure (net)	(2.13)		(3.44)	(7.71)		(11.7)			
	Add : Un-allocable income	11.50	10.32	8.78	32.24	28.84	38,55			
	Profit before tax	38.01	26.91	82.58	112.09	195.98	243.33			
3	Segment assets				/					
	a) Television and other media operations	735.80	687.38	718.07	735.80	718.07	676.49			
	b) Radio broadcasting	56.70	57.91	58.95	56.70	58.95	56.71			
	Total	792.50	745.29	777.02	792.50	777.02	733.20			
	Less: Inter segment assets	(249.91)	(246.24)	(244.33)	(249.91)	(244.33)				
	Add: Un-allocated corporate assets	938.84	934.06	818.41	938.84	818,41	918.97			
	Total assets	1,481.43	1,433.11	1,351.10	1,481.43	1,351.10	1,411.37			
4	Segment liabilities									
	a) Television and other media operations	228.04	208.61	199.99	228.04	199.99	225.43			
	b) Radio broadcasting	259.08	255.06	249.77	259.08	249.77	248.4			
	Total	487.12	463.67	449.76	487.12	449.76	473.84			
	Less : Inter segment liabilities	(249.91)	(246.24)	(244.33)	(249.91)	(244.33)				
	Add: Un-allocated corporate liabilities	21.93	20.99	23.92	21.93	23.92	20.5			
	Total liabilities	259.14	238.42	229.35	259.14	229.35	253.59			

S.R. Batilloci & Associates LLP, New Delhi

for Identification

T.V. Today Network Limited CIN: L92200DL1999PLC103001 Regd. Office: F-26, First Floor, Connaught Circus, New Delhi- 110001

- Notes to the consolidated financial results:

 1. This statement has been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 3, 2023.

 2. This statement has been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter and other recognised accounting practices and policies, to the extent applicable
- The Board of Directors at their meeting held on February 3, 2023 recommended Interim dividend of Rs. 67 per share of Rs. 5 each for the financial year ending March 31, 2023.
- Considering the changing business environment and chief operating decision maker's review process, two segments reported earlier as "Television Broadcasting" and "Others" have been aggregated as "Television and other media operations", in accordance with Ind-AS 108 "Operating Segments". Previous quarters/ period/ year have also been regrouped accordingly, to conform classification in current quarter/ period/. 4
- The figures for the previous quarters/ period/ year have been regrouped/ reclassified, wherever necessary, to conform classification in current quarter/ period



For and on behalf of the board of directors of T.V. Today Network Limited

AROON Digitally signed by AROON PURIE

PURIE Date: 2023.02.03 13:27:20+05'30'

Date: February 3, 2023

Aroon Purie Chairman and Whole Time Director DIN: 00002794

S.R. Ballibol & Associates LLP, New Delhi

for identification



India Today Group Mediaplex FC 8, Sector 16 A, Film City, Noida – 201301 Tel: +91 120 4908600 Fax: +91 120 4325028 Website: www.aaitak.in



CIN No: L92200DL1999PLC103001

Annexure 2

Brief Profile of Mr. Aroon Purie

Aroon Purie is the founding Chairman & Editor-in-Chief of the India Today Group, India's most respected and diversified media conglomerate. The Group has ten magazines, including editions of leading international titles. Its flagship newsweekly, India Today and other Group publications are all market leaders. It also has four leading 24-hour news channels, including the largest Hindi news channel Aaj Tak, 3 radio stations and 23 digital-first channels; for the year 21-22, the consolidated videoviews (YT & FB) were 29.5 billion with a subscriber base of 231 million. ITG reaches an audience of 500 million in a month. He has been leading the group for the last 47 years.

An alumnus of the London School of Economics and a qualified Chartered Accountant from the UK. Aroon has served on the Board of many prestigious institutions in India and abroad. He was Chairman of FIPP (The International Federation of the Periodical Press) from 2009 to 2011 and was the first Asian to be given this honour.

A true pioneer, Aroon has been instrumental in changing the face of journalism in India and was awarded the Padma Bhushan – amongst India's highest civilian honours – by the President of India in 2001.

















India Today Group Mediaplex FC 8, Sector 16 A, Film City, Noida – 201301 Tel: +91 120 4908600 Fax: +91 120 4325028 Website: www.aaitak.in



CIN No : L92200DL1999PLC103001

Annexure 3

Brief Profile of Ms. Kalli Purie Bhandal

Ms. Kalli Purie is the Vice Chairperson of the India Today Group. The forty seven years old group, is recognised as the Gold Standard of journalism in India. She has been working with the India Today Group for more than two decades and had successfully held several important positions. As Managing Director, she has been instrumental in the growth of the Company and has taken various strategic initiatives in both Television & Digital. She is hailed in the industry for her vision to synergize India Today Group's excellence in conventional journalism with the reach and innovations of digital and new media.

A serial entrepreneur at heart, she brings a rich experience in running a wide range of media properties from television channels, digital products and apps to championing world class events and devising a social media strategy for the group. She is known for her ideation and project management skills. She launched many innovative products of the Company. She is uniquely positioned to address India Today's integrated foray in the new media landscape.

Her unified leadership in television, digital and events is the cornerstone for the success of synergy in the Group.

In her current role, she is steering India's leading news channel (Aaj Tak) along with 3 other distinct channels (Aaj Tak HD, India Today TV, and Good News Today) of the network. The channels have won a slew of awards for excellence. Today Aaj Tak is the World's most subscribed and watched news channel digitally, making it the first news channel to get a custom play button from YouTube.

She is aggressively spearheading the rollout of digital innovations. Under her able leadership, digital business of Company has grown tremendously with the Tak eco system, a network of 23 digital mobile channels which have allowed the Company to go into regional news and special interest content genres.

Armed with a clear vision about the future of news, she is leading one of the most awarded and celebrated team of journalists in a futuristic newsroom that she helped build, apt for the multimedia, multi-device world we live in.

She is a graduate from Oxford University, UK in Politics, Philosophy & Economics and has also successfully completed the Owner / President Management Program from Harvard Business School.









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