



T.V. TODAY NETWORK LIMITED
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: May 10, 2021

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

Dear Sir / Madam,

Sub: Newspaper clippings of Notice for rescheduling of Board Meeting.

Pursuant to provisions of Regulation 47 of SEBI (LODR) Regulations, 2015, the Company had duly published the Notice for rescheduling of Board Meeting on May 28, 2021 (which was earlier scheduled to be held on May 14, 2021) in the following newspapers on May 09, 2021:

1. Financial Express (English)-All editions
2. Jansatta (Hindi)-Delhi edition

Please find enclosed copies of above stated Newspaper Advertisement for your information and 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

Encl : As above





T.V. TODAY NETWORK LIMITED

CIN : L92200DL1999PLC103001 Website: www.aajtak.intoday.in

Regd. Office: F-26, First Floor, Connaught Circus, New Delhi - 110001

Telephone : 0120-4807100 Fax: 0120-4807172

Email: investors@aajtak.com

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company, scheduled to be held on Friday, May 14, 2021 has been rescheduled and will now be held on Friday, May 28, 2021 inter alia to consider and approve the standalone & consolidated Audited Financial Results for the Quarter and Financial Year ended on March 31, 2021 and to recommend Dividend, if any to the equity shareholders of the Company for the Financial Year 2020-2021.

Date : May 08, 2021

Place : New Delhi

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 and on Stock Exchange websites : www.bseindia.com and www.nseindia.com.

FINANCIAL EXPRESS

READ TO LEAD

Sun, 09 May 2021

<https://epaper.financialexpress.com/c/603395>



टी.वी. टुडे नेटवर्क लिमिटेड

सी.आई.एन.: L92200DL1999PLC103001, वेबसाइट: www.aajtak.intoday.in

पंजीकृत कार्यालय: F-26, फस्ट प्लोर, कर्नॉट सर्कस, नई दिल्ली-110001

फोन: 0120-4807100, फैक्स: 0120 4807172

ईमेल: investors@aajtak.com

सूचना

एतद द्वारा सूचित किया जाता है कि कंपनी के संचालक मंडल की सभा शुक्रवार दिनोंक 14 मई, 2021 को होनी निर्धारित हुई थी, वह अब शुक्रवार दिनोंक 28 मई, 2021 के लिए पुनर्निर्धारित कर दी गई है, जिसमें अन्य विषयों के साथ 31 मार्च, 2021 को समाप्त हुई तिमाही एवं वित्तीय वर्ष के स्टैंडअलोन एवं कन्सोलिडेटेड अंकेक्षित वित्तीय परिणामों एवं वित्तीय वर्ष 2020-2021 के इक्विटी शेयरों पर लाभांश यदि हो तो, कि सिफारिश पर विचार किया जाएगा।

दिनांक: 08 मई, 2021

स्थान: नई दिल्ली

कृत टी.वी. टुडे नेटवर्क लिमिटेड

आशीष समरवाल

ग्रुप हेड सेक्रेटेरियल एवं कंपनी सचिव

सदस्यता नंबर: F4991

यह सूचना कंपनी वेबसाइट www.aajtak.intoday.in एवं स्टॉक एक्सचेंज वेबसाइट www.nseindia.com और www.bseindia.com पर भी देखी जा सकती है।

जनसत्ता

Sun, 09 May 2021

<https://epaper.jansatta.com/c/60359682>