



T.V. TODAY NETWORK LIMITED

India Today Group Mediaplex
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Tel: +91 120 4908600 Fax: +91 120 4325028
Website: www.aajtak.in
CIN No : L92200DL1999PLC103001



Date: August 14, 2023

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
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Dear Sir / Madam,

Sub: Annual General Meeting of the Members of the Company, Record Date, E-Voting, Dividend Payment & Electronic Copy of the Notice of the 24th Annual General Meeting (“AGM”) & Annual Report for the Financial Year 2022-23.

1. This is to inform that 24th Annual General Meeting (AGM) of the Company will be held on Thursday, September 21, 2023 at 03:30 p.m. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. In compliance with the relevant circulars, the Annual Report for the financial year 2022-23, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Depository Participant(s) and pursuant to Regulation 34 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Annual Report of the Company alongwith the Notice of 24th AGM for the Financial Year 2022-23 which is being sent to the shareholders. The Annual Report including Notice are also available on the Company's website at <https://www.aajtak.in/investor>.
3. The details such as manner of (i) registering/updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM has been set out in the Notice of the AGM.

The schedule of AGM is as set out hereunder:


Particulars	Date(s)
Cut-off date for ascertaining shareholders who are eligible to participate in the remote e-voting/voting at the AGM	September 14, 2023 (Thursday)
Record Date for payment of Dividend	September 14, 2023 (Thursday)
Remote E-voting period	September 18, 2023 (Monday) 9:00 A.M. to September 20, 2023 (Wednesday) 5:00 P.M.
Dividend Payout Date	Dividend if declared, will be paid on or before October 21, 2023



We request you to kindly take the above 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



CC:

- 1. National Securities Depository Limited**
- 2. Central Depository Services Limited**
- 3. MCS Share Transfer Agent Limited**