



**T.V. TODAY NETWORK LIMITED**  
India Today Group Mediaplex  
FC 8, Sector 16 A, Film City, Noida – 201301  
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Website: www.aajtak.in  
CIN No : L92200DL1999PLC103001



Date: May 06, 2025

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

**Sub: 1) Intimation of Re-scheduling of Board Meeting.**  
**2) Intimation of Trading Window Closure.**

Dear Sir/ Madam,

This is further to our letter dated March 25, 2025 with respect to the intimation of the meeting of the Board of Directors of the Company scheduled to be held on Friday, May 16, 2025. In this regard, this is to inform that the said Board Meeting of the Company has been re-scheduled and will now be held on Thursday, May 22, 2025.

Accordingly, as per the Company's code of Conduct for Regulating and Monitoring trading by insiders, the trading window for dealing in the shares of the Company which was earlier closed from April 01, 2025 to May 18, 2025 (both days inclusive) will now be closed from April 01, 2025 to May 24, 2025 (both days inclusive).

Kindly take the same on record.

Thanking You.

**For T.V. Today Network Limited**



**(Ashish Sabharwal)**

**Group Head – Secretarial, Company Secretary & Compliance Officer**

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