



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: August 18, 2021

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: Newspaper clippings of Newspaper Advertisement for “Notice of 22nd Annual General Meeting and Remote E-Voting Information”.

Please be informed that the Company had duly published the Newspaper Advertisement for “Notice of 22nd Annual General Meeting and Remote E-Voting Information” in the following Newspapers on August 18, 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.intod.in

Regd Office: F-26, First Floor, Connaught Circus, New Delhi-110 001

Telephone: 0120-4807100, Fax: 0120-4807172

Email: investors@aajtak.com

NOTICE OF 22nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the members of TV Today Network Limited will be held on Thursday, September 16, 2021 at 03:30 p.m. through video conference (VC) / other audio- visual means (OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules thereunder and the SEBI List of Obligations and Disclosures Requirements Regulated by the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulated by the Securities and Exchange Board of India (SEBI) (SEBI LODDR) dated January 19, 2012 and the Company Manual at Para 34 (A) - 34 (M) of the Company Manual. The Notice of AGM is available on the website of the Company and the National Securities Depository Limited (NSDL) website.

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Members who are holding shares in physical form and their e-mail addresses are not registered with the RTA their respective Depository Participants are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning the name, folio number, scanned copy of share certificate, front and back along with self attested scanned copy of the PAN Card and self attested scanned copy of Aadhar card in support of the e-mail address of the Members as registered with the Company for receiving the Annual Report 2020-21 along with AGM Notice by email to agm@nscd.co.in. Members holding shares in dematerialized form can update their e-mail address with their Depository Participants.

The Notice of AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and at the AGM through video conference (VC) / other audio-visual means (OAVM).

The members holding shares either in physical form or in dematerialized form as on the cut-off date (i.e. September 09, 2021) may cast their vote Electronically on the Depository and Special Businesses as set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means.
2. The remote e-voting shall commence on September 13, 2021 at 09:00 a.m. (IST).
3. The remote e-voting shall end on September 15, 2021 at 05:00 p.m. (IST).
4. The cut-off date for determining the eligibility to vote by electronic means at the AGM is September 09, 2021 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
5. Person who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the e-voting ID and password as provided in the Notice of the AGM.
6. Members may note that as the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change subsequently. Only the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast the vote again. The facility for voting through e electronic mode shall be made available at the AGM and only a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Members holding shares in physical form and their e-mail addresses are not registered with the RTA their respective Depository Participants are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning the name, folio number, scanned copy of share certificate, front and back along with self attested scanned copy of the PAN Card and self attested scanned copy of Aadhar card in support of the e-mail address of the Members as registered with the Company for receiving the Annual Report 2020-21 along with AGM Notice by email to agm@nscd.co.in. Members holding shares in dematerialized form can update their e-mail address with their Depository Participants.

Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nscd.co.in who will also address the grievances connected with the voting by electronic means.

Place: New Delhi
Date: August 17, 2021



For T.V. Today Network Limited
Sd/-
Ashish Sabharwal
Group Head-Secretarial & Company Secretary
Membership No.: F4991



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सीआईएन: L92200DL1999PLC103001, वेबसाइट: www.aajtak.intoday.in
पंजीकृत कार्यालय: एफ-26, पहली मंजिल, कनॉट सर्कस, नई दिल्ली - 110001
टेलीफोन: 0120-4807100, फैक्स: 0120-4807172, ई-मेल: investors@aajtak.com

22वीं वार्षिक आम बैठक की सूचना एवं ई-वोटिंग की जानकारी

एतद द्वारा सूचना दी जाती है कि कम्पनी अधिनियम, 2013 (अधिनियम) के लागू होने योग्य प्रावधानों एवं उनके अन्तर्गत बनाए गए नियमों तथा सेबी (सूचीबद्धता बाध्यताएँ एवं प्रकटीकरण अपेक्षाएँ) विनियम, 2015 (सूचीबद्धता विनियम) के साथ पठित कॉर्पोरेट मामले मंत्रालय द्वारा निर्गत सामान्य परिपत्र ("एमसीए परिपत्र/ऑ") संख्या 14/2020 (दिनांकित 8 अप्रैल 2020), 17/2020 (दिनांकित 13 अप्रैल 2020), 20/2020 (दिनांकित 5 मई 2020), एवं 02/2021 (दिनांकित 13 जनवरी 2021), तथा भारतीय प्रतिभूति और विनियम बोर्ड द्वारा निर्गत परिपत्र संख्या SEBI/HO/CMD2/CIR/P/2021/11 दिनांकित 15 जनवरी 2021 एवं SEBI/HO/CFD/CMD1/CIR/P/2020/79 ("सेबी परिपत्र") दिनांकित 12 मई 2020 के अनुपालन में, टी.वी. टुडे नेटवर्क लिमिटेड के सदस्यों की 22वीं वार्षिक आम बैठक (एजीएम) गुरुवार, 16 सितम्बर, 2021 को 3:30 बजे अपराह्न वीडियो कॉन्फ्रेंस (वीसी) / अन्य ऑडियो-विजुअल मीडिया (ओएवीएम) के माध्यम से, एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, एजीएम की प्रस्ताव है।

आपके नाम पर रजिस्टर्ड होने वाले शेयरों की सूची, जो कि एजीएम के लिए प्रयोज्य है, को आपकी कंपनी के वित्त विभाग द्वारा ई-वोटिंग पोर्टल पर उपलब्ध कराया जाएगा। आपकी वोटिंग अधिकारों की सूची, जो कि एजीएम के लिए प्रयोज्य है, को आपकी कंपनी के वित्त विभाग द्वारा ई-वोटिंग पोर्टल पर उपलब्ध कराया जाएगा।

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