



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: September 28, 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

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

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 29, 2021, *inter alia*, to consider and approve the Standalone & Consolidated unaudited Financial Results of the Company for the quarter and half year ending September 30, 2021.

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 shall remain closed for all the insiders of the Company from October 01, 2021 upto October 31, 2021 (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



Email Id: ashish.sabharwal@intoday.com

