



TV TODAY NETWORK LTD.
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



8th May, 2015

**National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex,
Bandra (East),
Mumbai - 400051.**

Kind Attn: Mr. Hari K., Assistant Vice President

Sub: Outcome of Committee of the Senior Officials Meeting held on 8th May, 2015.

In respect to the application made to Ministry of Information and Broadcasting (MIB), Government of India seeking its approval regarding the sale of Radio FM Business (Seven Radio Stations) to Entertainment Network (India) Limited, MIB by their order dated 1st May 2015, received today i.e. 8th May 2015, has declined its approval on the grounds that the proposal sale is not in conformity with the FM Radio Guidelines. However the company reserves its right to seek appropriate legal remedy, as and when required.

Further, the Committee meeting of senior officials was held today to take note of the said order. Keeping in view the said order, the Committee has considered and approved the amendment letter to the Non binding Memorandum of Understanding to be signed between the Company and Entertainment Network (India) Limited.

Kindly take the above on your record.

Thanking You.

FOR TV. TODAY NETWORK LIMITED

Dr. Puneet Jain
Head (Legal and Compliance) & Company Secretary &
Vice President (Internal Audit)

