



13th July, 2015

TV TODAY NETWORK LTD.

India Today Group Mediaplex

FC 8, Sector 16 A, Film City, Noida - 201301

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Website: www.aajtak.in

CIN No : L92200DL1999PLC103001



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

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

Sub: Annual General Meeting and Closure of Register of Members & Share Transfer Books

Dear Sir,

This is to inform you that the Sixteenth Annual General Meeting of the Members of the Company will be held on Thursday, 20th August, 2015 at 03.00 P.M. at The Airforce Auditorium, Subroto Park, Dhaula Kuan, New Delhi – 110 010.

Further, to inform you that the Register of Members & Share Transfer Books will remain closed from August 7, 2015 to August 20, 2015 (Both days inclusive) for the purpose of dividend.

Kindly take note of the same.

Thanking You.

Yours Truly,
For T.V. Today Network Limited

Dr. Puneet Jain
Head - Legal & Compliances & Company Secretary
& Vice President – (Internal Audit)
Membership No. F7158
Address: 343, Sector 14, Faridabad-121007.

