



**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



20<sup>th</sup> July, 2015

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

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

Dear Sir

This is to inform that Board has approved the increase in foreign investment limit by Foreign Portfolio Investors/Foreign Institutional Investors (FPI/ FII) up to 26 % and by Non-Resident Indian (NRI) up to 24% of the paid-up capital of the Company, subject to the maximum permissible limit of 26% of the paid-up capital of the Company, under the Portfolio Investment Scheme pursuant to FEMA (Transfer or issue of Security by a person resident outside India) Regulations, 2000 ('FEMA Regulations') and approval of Foreign Investment Promotion Board (FIPB) in accordance with the revised uplinking guidelines for News and current affairs channel by the Ministry of Information & Broadcasting, Government of India and other applicable laws.

However the above would be subject to shareholders' approval.

Yours Truly,  
For T.V. Today Network Limited

**Dr. Puneet Jain**  
**Head - Legal & Compliances &**  
**Company Secretary & Vice President – (Internal Audit)**

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