



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



13th November, 2015

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

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

Sub: Intimation under Clause 41 of Listing Agreement (Un-Audited Financial Results for the Quarter ended 30th September, 2015) and allotment of Shares under TVTN Employee Stock Option Plan 2006 and Agreement to Sell with Entertainment Network (India) Limited with respect to three FM Radio Stations at Delhi, Mumbai and Kolkata.

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. November 13, 2015, have approved the Un-audited Financial Results of the Company for the quarter ended 30th September, 2015.

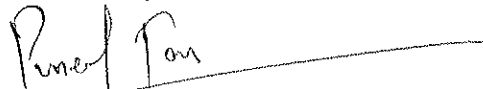
Further, pursuant to Clause 41 of the Listing Agreement, we enclose herewith copy of Un-audited Financial Results and Limited Review Report for the quarter ended 30th September, 2015 for your perusal and record. The results are also being published in Newspapers as per the requirement of Listing Agreement.

Further the Board had allotted ESOP as per TVTN Employee Stock Option Plan 2006:-

1. Mr. Sanjiv Chauhan 5000 Shares

The Board had approved the Agreement to Sell with Entertainment Network (India) Limited with respect to three FM Radio Stations at Delhi, Mumbai and Kolkata which shall be subject to approval of Ministry of Information and Broadcasting, Government of India or an order from the Hon'ble High Court allowing the Sale of the aforesaid Stations, whichever is earlier.

Yours Truly,
For T.V. Today Network Limited


Dr. Puneet Jain
Head - Legal & Compliances &
Company Secretary & Vice President - (Internal Audit)
Encl: a/a

