

January 18, 2019

BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532529	The National Stock Exchange of India Limited Corporate Communications Department “Exchange Plaza” Bandra Kurla Complex, Bandra (East) Mumbai-400051 Scrip Symbol: NDTV
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1. **Board Meeting to approve the un-audited financial results for the quarter and nine months ended December 31, 2018.**
 2. **Closure of trading window.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of New Delhi Television Limited (the Company) will be held on Friday, February 8, 2019 inter-alia to consider and approve the un-audited financial results (standalone & consolidated) of the Company for the quarter and nine months ended December 31, 2018.

In view of the above mentioned Board meeting, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading for dealing in the securities of the Company will close from January 24, 2019 to February 10, 2019 (both days inclusive).

Please take the above information on records.

Thanking you

Yours sincerely,

For New Delhi Television Limited

Hemant Kumar Gupta
Company Secretary & Compliance Officer

