

**Date: January 19, 2021**

<b>The Secretary, BSE Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</b>	<b>Asst. Vice President, Listing Department, National Stock Exchange of India, “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai-400051</b>
<b>Scrip Code: 532529</b>	<b>Scrip Symbol: NDTV</b>

**Sub: Notice of meeting of the Board of Directors and closure of trading window**

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of New Delhi Television Limited (“the Company”) will be held on Tuesday, February 09, 2021, to inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended on December 31, 2020.

Further, as informed vide our letter dated December 30, 2020 and in view of the above-mentioned meeting, the trading window, which has been closed from December 31, 2020, will remain close till February 11, 2021, as per the Company’s Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please consider and take the above information on records.

Thanking you

Yours faithfully.

**For New Delhi Television Limited**

**(Tannu Sharma)  
Company Secretary & Compliance Officer**