

December 30, 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
--	---

Sub: Notice of meeting of Board of Directors and 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 Monday, February 10, 2020, to consider *inter-alia*, un-audited financial results (standalone & consolidated) of the Company for the quarter and nine months ended December 31, 2019.

In view of the above-mentioned meeting, the trading window will be closed from December 31, 2019 to February 12, 2020 (both days inclusive), as per the Company’s Code of Conduct for Prevention of Insider Trading read with the **SEBI (Prohibition of Insider Trading) Regulations, 2015**, for dealing in the securities of the Company

Please consider and take the above information on records.

Thanking you

Yours faithfully.

For New Delhi Television Limited



(Shiv Ram Singh)

Company Secretary and Compliance Officer