

November 11, 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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SUB: Intimation of adjournment of the Board meeting held on November 11, 2019

Dear Sirs,

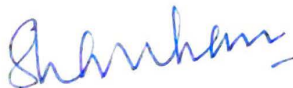
With reference to earlier letter(s) dated September 28, 2019 and September 30, 2019 regarding the holding of meeting of Board of Directors of the Company, on November 11, 2019 to consider and approve un-audited financials of the Company for the quarter and six months ended on September 30, 2019, New Delhi Television Limited hereby inform the stock exchanges that Dr. Prannoy Roy, Chairperson of the meeting, with the consent of Co-Chairperson and all the Directors of the Company present at the meeting, has decided to adjourn the meeting to November 12, 2019 at 11:00 a.m. at the same place to consider and approve un-audited financials of the Company for the quarter and six months ended on September 30, 2019. The results will be submitted to the Stock Exchange(s) subsequently, as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in this connection the date of closure of trading window for dealing in the securities of the Company pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company is extended upto November 14, 2019 and will re-open on November 15, 2019.

This is for your information and records.

Thanking you

Yours Sincerely

For **NEW DELHI TELEVISION LIMITED****(Shiv Ram Singh)****Company Secretary & Compliance Officer**