

Date: July 28, 2020

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

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 Monday, August 10, 2020, to consider inter-alia, un-audited financial results (standalone & consolidated) of the Company for the quarter ended June 30, 2020.

Further, as informed vide our letter dated June 29, 2020 and in view of the above-mentioned meeting, the trading window, which has been closed from June 30, 2020, will remain close till August 12, 2020, as per the Company’s Code of Conduct for Prevention of Insider Trading read with 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 sincerely.

For **New Delhi Television Limited**

Sd/-

(Shiv Ram Singh)

Company Secretary & Compliance Officer