

August 8, 2019

<b>BSE Limited</b> <b>Corporate Services Department</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai-400 001</b>	<b>The National Stock Exchange of India Limited</b> <b>Corporate Communications Department</b> <b>“Exchange Plaza” Bandra Kurla Complex,</b> <b>Bandra (East), Mumbai-400051</b>
<b>Scrip Code: 532529</b>	<b>Scrip Symbol: NDTV</b>

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

New Delhi Television Limited (“NDTV”) has received a Show Cause Notice dated 05.08.2019 from the Ministry of Information and Broadcasting, Government of India, asking NDTV to show cause within 15 days as to why action should not be initiated against the Company as per Clause 8.2 of the Guidelines for up-linking from India for not taking prior permission from the said Ministry before appointing the CEO of the Company with effect from 04.12.2017 which has been alleged to be in violation of Clause 5.10 of the said Guidelines.

The Company will be filing its reply as it has been advised by its lawyers that there is no violation as alleged in the Show Cause Notice, inter alia, for the reason that the appointment was necessitated by the untimely death of the then CEO Mr. KVL Narayan Rao and the appointment was subject to statutory approvals including from the Ministry of Information and Broadcasting.

Thanking you,

Yours sincerely,

**For New Delhi Television Limited**

  
**Shiv Ram Singh**  
**Company Secretary & Compliance Officer**

