

August 9, 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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Re: Intimation of Book Closure for the purpose of Annual General Meeting of New Delhi Television Limited pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We wish to inform you that 31st Annual General Meeting (AGM) of New Delhi Television Limited (the Company) is scheduled to be held on Monday, September 2, 2019 at 3.00 p.m. at Air Force Auditorium, Subroto Park, New Delhi – 110010.

The Register of Members and Share Transfer Books shall remain closed from **Wednesday, August 21, 2019 to Monday, August 26, 2019 (both days inclusive)** in connection with the AGM.

Further, the cut-off date for the purpose of remote e-voting and voting at the AGM has been fixed for Monday, August 26, 2019.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For New Delhi Television Limited



Shiv Ram Singh
 Company Secretary & Compliance Officer



- CC: 1) National Securities Depository Limited
 Trade World, A wing, 4th & 5th Floors,
 Kamala Mills Compound, Lower Parel, Mumbai - 400 013
- 2) Central Depository Services (India) Limited,
 25th Floor, Marathon Futurex,
 N M Joshi Marg, Lower Parel (East),
 Mumbai - 400013
- 3) Karvy Fintech Private Limited
 Registrar and Share Transfer Agent
 Karvy Selenium Tower B, Plot 31-32, Gachibowli,
 Financial District, Nanakramguda, Hyderabad – 500 032