

October 21, 2021

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

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

Dear Sir/ Ma'am,

New Delhi Television Limited (NDTV/ Company) has decided to file an appeal before the Securities Appellate Tribunal (SAT) challenging the National Stock Exchange's (NSE) letter dated October 14, 2021 rejecting the waiver application filed in regard to penalty of Rs. 7,25,700/- (Rupees Seven Lakhs Twenty Five Thousand Seven Hundred Only) imposed vide notices dated August 20, 2020 and November 17, 2020, for an alleged delay in appointing a sixth Director on the Board of Company during April 1, 2020 to August 1, 2020.

The Company has requested NSE to not take any precipitative steps in the meanwhile.

You are requested to take the aforesaid information on record in furtherance of the disclosure dated October 15, 2021

Thanking you.

Yours faithfully.

For New Delhi Television Limited

**(Tannu Sharma)
Company Secretary & Compliance Officer**