

September 4, 2018

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,

This is with reference to our letter dated August 31, 2018, wherein we had informed about the dates of closure of the Register of Members and Share Transfer Books of the Company, from Monday, September 10, 2018 to Monday, September 17, 2018 (both days inclusive) in connection with the 30th Annual General Meeting (AGM) of the Company, scheduled to be held on Tuesday, September 25, 2018.

In this regard, we wish to inform you that inadvertently, the date of commencement of closure of the Register of Members and Share Transfer Books has been mentioned as Monday, September 10, 2018 instead of Saturday, September 15, 2018.

Therefore, we hereby request you to take on record, the following period of closure of the Register of Members and Share Transfer Books of the Company:

From Saturday, September 15, 2018 to Monday, September 17, 2018 (both days inclusive)

We regret for the inconvenience caused is in this regard.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For New Delhi Television Limited

Hemant Kumar Gupta
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 Computershare Private Limited
Registrar and Share Transfer Agent
Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad – 500 032