

April 3, 2019

<p>The Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</p>	<p>The Manager Listing Department, National Stock Exchange of India, "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai-400051</p>
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Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that members of the Company vide special resolution(s) passed through postal ballot notice dated February 8, 2019 (result of which was declared today) approved:

- a. re-appointment of Ms. Indrani Roy (DIN: 01033399) as Independent Director of the Company for second consecutive term of 5 (five) years w.e.f. April 1, 2019; and
- b. variation in the terms of appointment of Mrs. Radhika Roy (DIN: 00025625), Executive Co-Chairperson.

Please take aforesaid information on your record.

Thanking You,

Yours faithfully,

For NEW DELHI TELEVISION LIMITED

Rajneesh Gupta
Chief Financial Officer, NDTV Group


