

June 28, 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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- Sub: 1. Board Meeting to approve the un-audited financial results for quarter ending June 30, 2019.
2. Closure of trading window.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of New Delhi Television Limited ("the Company") will be held on Tuesday, July 30, 2019, *inter-alia*, to consider and approve, the un-audited financial results (standalone & consolidated) of the Company for the quarter ending June 30, 2019.


In view of the above mentioned Board meeting, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading for dealing in the securities of the Company will close from June 30, 2019 to August 1, 2019 (both days inclusive).

Please take the above information on records.

Thanking you

Yours faithfully,

For New Delhi Television Limited


Shiv Ram Singh
Company Secretary

