

April 2, 2020

BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001	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 Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

This is to inform you that in view of spread of the COVID-19 virus and the subsequent lockdown instituted by the central government hampering businesses and the day-to-day functioning of the companies, New Delhi Television Limited (“the Company”) has requested the Securities & Exchange Board of India to grant an extension of three months to the Company to comply with Regulation 17(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the appointment of a sixth Director to the Board of the Company.

The Board of Directors of the Company which continues to make efforts to find a suitable candidate for the appointment of a sixth Director, was not be able to complete such exercise ahead of the March 31, 2020 deadline as it has been caught up in ensuring the smooth operations of the Company, and has been forced to indefinitely postpone physical meetings with potential candidates.

You are requested to take the aforesaid information on record.

Thanking you,

Yours faithfully.

For **New Delhi Television Limited**

Sd/-

(Shiv Ram Singh)

Company Secretary & Compliance Officer