

**July 25, 2022**

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

**Sub: Notice of Board Meeting to consider Unaudited Financial Results for the Quarter ended June 30, 2022.**

Dear Sir/ Ma'am,

This is to inform you that pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of New Delhi Television Limited (“the Company”) will be held on Thursday, August 04, 2022, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2022.

Please consider and take the above information on records.

Thanking you,

Yours faithfully,

**For New Delhi Television Limited**

**(Parinita Bhutani Duggal)  
Company Secretary & Compliance Officer**