

Date: November 03, 2020

The Secretary, BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Asst. Vice President, Listing Department, National Stock Exchange of India, “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Scrip Code: 532529	Scrip Symbol: NDTV

Sub: Notice for rescheduling the meeting of the Board of Directors and closure of trading window

Dear Sir/ Madam,

This is in furtherance of our letter dated October 21, 2020, we wish to inform you that the meeting of the Board of Directors of New Delhi Television Limited (“the Company”) has been rescheduled, and the Board Meeting to consider inter-alia, Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020 will now be held on **Thursday, November 12, 2020**.

Further, as informed vide our letter dated September 29, 2020 and October 21, 2020, and in view of the re-scheduled meeting, the trading window, which has been closed from September 30, 2020, will remain close till November 14, 2020, as per the Company’s Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, for dealing in the securities of the Company.

Please consider and take the above information on records.

Thanking you

Yours sincerely.

For **New Delhi Television Limited**

(Tannu Sharma)
Company Secretary & Compliance Officer