

August 27, 2022

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

**Sub: Re-scheduling of the 34<sup>th</sup> Annual General Meeting (“AGM”) of the Company to September 27, 2022 at 3:00 P.M. and Book Closure thereof**

Dear Sir/Ma’am,

The 34<sup>th</sup> Annual General Meeting (“AGM”) of New Delhi Television Limited (“the Company”) is being moved from September 20, 2022 to September 27, 2022 as a result of the processes required after the Notice and Public Announcement of the Open Offer made by Vishvapradhan Commercial Private Limited (an indirect subsidiary of Adani Enterprises Limited) to our public shareholders for acquiring upto 26% of the Voting Share Capital of the Company (up to 16,762,530 fully paid-up Equity Shares).

The AGM shall now be held on Tuesday, September 27, 2022 at 3:00 P.M. through Video Conference in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities Exchange Board of India (“SEBI”).

Due to change in the date of the AGM, the Register of Members and the Share Transfer Book of the Company will now remain closed from Tuesday, September 20, 2022 to Tuesday, September 27, 2022, (both days inclusive).

You are requested to take note of the re-scheduled dates of the AGM and book closure as given above.

Thanking you,

Yours sincerely,

**For New Delhi Television Limited**

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