

June 17, 2020

<b>The Secretary, BSE Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</b>  Scrip Code: 532529	<b>Asst. Vice President, Listing Department, National Stock Exchange of India, “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai-400051</b>  Scrip Symbol: NDTV
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**Sub: Notice of meeting of Board of Directors and closure of trading window**

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of New Delhi Television Limited (“**the Company**”) will be held on Monday, June 22, 2020, to consider *inter-alia*, audited financial results (standalone & consolidated) of the Company for the financial year ended March 31, 2020.

Further, as informed vide our letter dated March 30, 2020 and in view of the above-mentioned meeting, the trading window, which has been closed from March 31, 2020, will remain close till June 24, 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 faithfully,

**For New Delhi Television Limited**

**Sd/-  
(Shiv Ram Singh)  
Company Secretary**