

June 23, 2021

<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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

This is to inform you that the BSE Limited (“BSE”), vide an email dated June 23, 2021, has accepted the Company’s explanation for the delay caused in appointing a sixth Director to its Board, as required by Regulation 17(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. BSE has also agreed to waiving the penalty of Rs. 5,36,900/- and Rs. 1,88,800/- (both amounts inclusive of GST) that it had imposed vide its email(s) dated August 20, 2020 and November 17, 2020, respectively, for the alleged delay in the appointment referred to above.

You are requested to take the above information on record in furtherance of the disclosures dated August 21, 2020 and November 18, 2020.

Thanking you.

Yours faithfully.

**For New Delhi Television Limited**

**(Tannu Sharma)  
Company Secretary & Compliance Officer**