

March 29, 2019

BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532529	The National Stock Exchange of India Limited Corporate Communications Department “Exchange Plaza” Bandra Kurla Complex, Bandra (East) Mumbai-400051 Scrip Symbol: NDTV
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1. **Board Meeting to approve the audited financial results for quarter and financial year ending March 31, 2019.**
 2. **Closure of trading window.**

Dear Sir,

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, May 20, 2019, *inter-alia*, to consider and approve, the audited financial results (standalone & consolidated) of the Company for the quarter and financial year ending March 31, 2019, and certain other transactions/actions proposed to be undertaken by the Company.

In view of the above mentioned Board meeting, the trading window as per the Company’s Code of Conduct for Prevention of Insider Trading for dealing in the securities of the Company will close from Monday, April 1, 2019 to Wednesday, May 22, 2019 (both days inclusive).

Please take the above information on records.

Thanking you

Yours faithfully,

For New Delhi Television Limited

Rajneesh Gupta
Chief Financial Officer, NDTV Group

