

June 29, 2020

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| <b>The Secretary,<br/>BSE Limited<br/>Corporate Services Department<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street, Mumbai-400 001</b> | <b>The Asst. Vice-President<br/>The National Stock Exchange of India Limited<br/>Corporate Communications Department<br/>“Exchange Plaza”, Bandra Kurla Complex,<br/>Bandra (East), Mumbai-400051</b> |
| <b>Scrip Code: 532529</b>  | <b>Scrip Symbol: NDTV</b>   |

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Ma'am,

This is in furtherance to the disclosure submitted by us on April 2, 2020, seeking an extension for the appointment of a sixth Director to the Board of the Company in terms of Regulation 17(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Though the government has relaxed the lockdown, many restrictions remain in place for travel, and companies have been advised to promote a Work from Home policy. Since the number of cases are very high in Delhi and Mumbai, the said restrictions imposed by the Government of India are strictly being implemented by the Company.

As an essential service, NDTV's resources and top executives are fully occupied in managing the Company, including the safety of its employees, through this difficult period. It is also hard at this time to meet candidates in person which is essential given the importance of the role of a Director.

In this context, the Company has further requested the SEBI for an extension till July 31, 2020 to comply with Regulation 17(1)(c) for the appointment of a sixth director to the board of the Company.

You are requested to take the aforesaid information on record.

Thanking you.

Yours faithfully.

**For New Delhi Television Limited**

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