

August 31, 2018

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

**Re: Intimation of Book Closure for the purpose of Annual General Meeting of New Delhi Television Limited pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

We wish to inform you that 30<sup>th</sup> Annual General Meeting (AGM) of New Delhi Television Limited (the Company) is scheduled to be held on Tuesday, September 25, 2018 at 3.30 p.m. at Sri Sathya Sai International Centre, Pragati Vihar, Bhisham Pitamah Marg, Lodhi Road, Delhi – 110003.

The Register of Members and Share Transfer Books shall remain closed from **Monday, September 10, 2018 to Monday, September 17, 2018 (both days inclusive)** in connection with the AGM.

Further, the cut-off date for the purpose of remote e-voting and voting at the AGM has been fixed for Tuesday, September 18, 2018.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For New Delhi Television Limited

  
**Hemant Kumar Gupta**  
Company Secretary & Compliance Officer



- CC: 1) National Securities Depository Limited  
Trade World, A wing, 4th & 5th Floors,  
Kamala Mills Compound, Lower Parel, Mumbai - 400 013
- 2) Central Depository Services (India) Limited,  
25th Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (East),  
Mumbai - 400013
- 3) Karvy Computershare Private Limited  
Registrar and Share Transfer Agent  
Karvy Selenium Tower B, Plot 31-32, Gachibowli,  
Financial District, Nanakramguda, Hyderabad – 500 032