

March 24, 2009

Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Fax No.(s): (022) 22723121/2037/2039/2041/2061/3719

Kind Attn: Mr. Sanjay Golecha, General Manager

Sub: Court convened meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors, other than trade creditors, for approval of Scheme of Arrangement

Dear Sir,

This has reference to our letter dated March 2, 2009 intimating you of the convening of meetings in compliance of Orders of the Hon'ble High Court of Delhi at New Delhi, to seek the approval of Equity Shareholders, Secured Creditors and Unsecured Creditors other than trade creditors of the Company on March 24, 2009.

In this regard, please note that the meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors, other than trade creditors of New Delhi Television Limited, the Demerged Company 1, have been held successfully today. The Resolutions seeking consent of the Equity Shareholders, Secured Creditors and Unsecured Creditors, other than trade creditors of New Delhi Television Limited, to the Scheme of Arrangement for Demerger have been passed and the Scheme of arrangement now has the approval of the Equity Shareholders, Secured Creditors and Unsecured Creditors (other than trade creditors) of the Company.

The details of the proceedings of these meetings shall be sent to you in due course.

This is for your reference and record.

Thanking You,

Yours Sincerely,
For New Delhi Television Limited

Rajiv Mathur
(Company Secretary)