

July 15, 2016

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| The Secretary, BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 | Asst. Vice President, Listing Department, National Stock Exchange of India, "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai-400051 |
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- Sub: 1. Board Meeting to approve unaudited financial results for the quarter ended June 30, 2016 and to transact other business.**
- 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 Friday, August 5, 2016, inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2016.

We further wish to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from July 21, 2016 to August 7, 2016 (both days inclusive).

Please take the above on record.

Thanking you

Yours sincerely,

For NEW DELHI TELEVISION LIMITED


Navneet Raghuvanshi
Company Secretary

