

September 10, 2015

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: Intimation under Clause 30 of the Listing Agreement

Dear Sirs,

We wish to inform you that the Board of Directors today approved the appointment of Mr. John O’Loan as an Independent Director of the Company, subject to the approval from the Ministry of Information and Broadcasting (MIB).

The appointment of Mr. John O’Loan will be effective from the date of approval of MIB.

You are requested to take the same on record.

Thanking you

Yours faithfully,

For New Delhi Television Limited



**Navneet Raghuvanshi
Company Secretary**

