

January 20, 2017

<p><b>The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</b></p>	<p><b>Asst. Vice President, Listing Department, National Stock Exchange of India, “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai-400051</b></p>
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- Sub: 1. Board Meeting to approve unaudited financial results for the quarter and nine months ended December 31, 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, February 10, 2017 inter-alia to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 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 January 25, 2017 to February 12, 2017 (both days inclusive).

Please take the above on record.

Thanking you

Yours sincerely,

**For NEW DELHI TELEVISION LIMITED**

**Navneet Raghuvanshi  
Company Secretary**

