

May 8, 2017

**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**

Sub.: Intimation of death of Mr. Amal Ganguli, Non-Executive Independent Director

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With regret, we hereby inform you of the sad demise of Mr. Amal Ganguli, Non-Executive Independent Director of the Company, today i.e. May 8, 2017.

Kindly take the above information on record

Thanking you

Yours sincerely,

For New Delhi Television Limited

**Navneet Raghuvanshi
Company Secretary**

