

May 12, 2017

<b>BSE Limited</b> <b>Corporate Services Department</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai-400 001</b>  <b>Scrip Code: 532529</b>	<b>The National Stock Exchange of India Limited</b> <b>Corporate Communications Department</b> <b>“Exchange Plaza”</b> <b>Bandra Kurla Complex, Bandra (East)</b> <b>Mumbai-400051</b> <b>Scrip Symbol: NDTV</b>
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Dear Sir(s)/Madam(s),

This is further to our intimation dated May 5, 2017, sent to you in connection with the outcome of the meeting of the Board of Directors of the Company (“**Board**”) held on May 5, 2017, wherein the Board, subject to the consent of the shareholders of the Company, approved: (i) sale of entire equity stake owned and held by NDTV Lifestyle Holdings Limited, NDTV Convergence Limited and NDTV Worldwide Limited in NDTV Ethnic Retail Limited to Nameh Hotels & Resorts Private Limited; and (ii) sale of certain part of equity stake held and owned by NDTV Networks Limited in NDTV Lifestyle Holdings Limited, constituting 2% of the issued, subscribed and fully paid-up share capital of NDTV Lifestyle Holdings Limited to Nameh Hotels & Resorts Private Limited.

As mentioned in the previous intimation, the financial information required to be disclosed as per the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, for the financial year 2016-17 for the aforementioned transactions was in the process of being finalized by the Company.

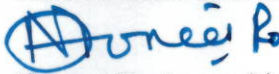
The Board today approved the audited financial results of the Company for the financial year ended March 31, 2017. Accordingly the previous intimation is updated based on the approved audited financial results of the Company for the financial year 2016-17.

This is for your information and records.

Thanking you,

Yours faithfully,

**For New Delhi Television Limited**



**Navneet Raghuvanshi**  
**Company Secretary**



*Encl.: As above.*

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

**A. Sale of entire equity stake held by NDTV Lifestyle Holdings Limited, NDTV Convergence Limited and NDTV Worldwide Limited in NDTV Ethnic Retail Limited to Nameh Hotels & Resorts Private Limited**

Sr. No.	Particulars	Details					
		Particular	NDTV Group	NDTV Ethnic Retail Limited	Indianroots Retail Private Limited		
			Amount (Rs in million)	Amount (Rs in million)	%age to Group	Amount (Rs in million)	%age to Group
1.	The amount and percentage of the turnover or revenue or income and net-worth contributed by such unit or division or subsidiary of the listed entity during the last financial year (Based on audited financial results for financial year ended March 31, 2017.)	Net Worth (Capital + Reserves including Minority interest)	1,484.79	237.88	16.02%	(321.53)	(21.65%)
		Total Revenue	5,352.01	39.98	0.75%	6.99	0.13%
2.	Date of which the agreement(s) for sale has been entered into	May 5, 2017					
3.	Expected date of completion of sale/disposal	Within 90 days from the date of agreement (subject to the receipt of the approval of the shareholders of the Company and any other approvals as may be required)					
4.	Consideration to be received from such sale/disposal of shares	INR 3.6518 per equity share					
5.	Brief details of buyer and whether the buyer belongs to the Promoter/ Promoter Group/Group Companies. If yes, details thereof.	Nameh Hotels & Resorts Private Limited, a company incorporated in India under the provisions of the Companies Act, 1956.  The Buyer does not belong to the Promoter/ Promoter Group/Group Companies.					
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"?	The proposed sale is not a related party transaction.					
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	The proposed transaction is not a slump sale.					

*Archana B*



Regd. Address: 207, Okhla Industrial Estate, Phase-III, New Delhi-110020

**B. Sale of part of the equity stake held by NDTV Networks Limited in NDTV Lifestyle Holdings Limited**

Sr. No.	Particulars	Details					
		Particular	NDTV Group Amount (Rs in million)	NDTV Holdings Limited Amount (Rs in million)	Lifestyle Lifestyle %age to Group	NDTV Lifestyle Limited Amount (Rs in million)	%age to Group
1.	The amount and percentage of the turnover or revenue or income and net-worth contributed by such unit or division or subsidiary of the listed entity during the last financial year. (Based on audited financial results for financial year ended March 31, 2017.)	Net Worth (Capital + Reserves including Minority interest)	1,484.79	388.86	26.19%	110.53	7.44%
		Total Revenue	5,352.01	20.17	0.38%	405.15	7.57%
2.	Date of which the agreement(s) for sale has been entered into	May 5, 2017					
3.	Expected date of completion of sale/disposal	Within 60 days from the date of agreement (subject to the approval of the shareholders of the Company any other approvals as may be required)					
4.	Consideration to be received from such sale/disposal of shares	INR 17.7247 per equity share					
5.	Brief details of buyer and whether the buyer belongs to the Promoter/ Promoter Group/Group Companies. If yes, details thereof.	Nameh Hotels & Resorts Private Limited, a company incorporated in India under the provisions of the Companies Act, 1956.  The Buyer does not belong to the Promoter/ Promoter Group/Group Companies.					
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"?	The proposed sale is not a related party transaction.					
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	The proposed transaction is not a slump sale.					



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