

June 12, 2017

BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532529	The National Stock Exchange of India Limited Corporate Communications Department “Exchange Plaza” Bandra Kurla Complex, Bandra (East) Mumbai-400051 Scrip Symbol: NDTV
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Ref.: Postal Ballot Notice dated May 11, 2017 submitted vide our letter dated May 19, 2017

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

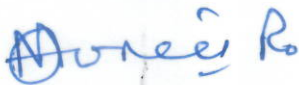
This is to inform you that the Board of Directors of the Company approved the decision by NDTV Networks Limited (“**Networks**”), a material subsidiary of the Company, not to exercise the option to purchase 49% stake held by South Asia Creative Assets Limited (“**Astro**”) in NDTV Lifestyle Holdings Limited (“**LS Holdco**”). The said offer was made by Astro vide transfer notice dated June 2, 2017, pursuant to the terms of the Subscription and Shareholders Agreement earlier entered amongst the Company, Networks, LS Holdco, NDTV Lifestyle Limited, Astro, Astro Overseas Limited and Astro All Asia Entertainment Networks Limited.

You are requested to take the same on record.

Thanking you

Yours faithfully,

For New Delhi Television Limited



Navneet Raghuvanshi
Company Secretary

