

January 20, 2016

The Secretary, BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No.(s): (022) 2272 3121/2037/2039/2041/2061/3719	Asst. Vice President, Listing Department, National Stock Exchange of India, “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Fax No.(s): 022-26598237 / 38 / 347 / 348
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- Sub: 1. **Board Meeting to approve unaudited financial results for the quarter ended December 31, 2015 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 5, 2016 inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2015.

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 21, 2016 to February 7, 2016 (both days inclusive).

Please take the above on record.

Thanking you

Yours sincerely,

For NEW DELHI TELEVISION LIMITED



**Navneet Raghuvanshi
Company Secretary**

