

February 3, 2016

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
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Sub: Update on Rs. 450 Cr tax matter-New Delhi Television Limited

Dear Sirs,

This is in continuation to our earlier letter dated January 11, 2016, wherein we had informed that the appeal by the Company before the ITAT against the Assessment Order dated February 21, 2014, will come up for hearing on February 3, 2016.

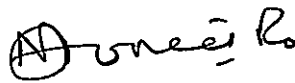
In this regard, we wish to inform you that the matter came up today before the ITAT where the matter was part heard from 10.30 AM to 1.45 PM. The matter was argued by the concerned Principal Commissioner of Income Tax in the absence of the Special Counsel. However despite the fact the Tribunal was inclined to hear the appeal on day to day basis, at the persistent request of the concerned Principal Commissioner of Income Tax who stated that the special counsel would only be available on 25th and 26th April, 2016, the matter was adjourned to 25th and 26th April, 2016.

You are requested to take the aforesaid information on record.

Thanking you

Yours sincerely,

For New Delhi Television Limited



**Navneet Raghuvanshi
Company Secretary**

