

April 26, 2017

<p><b>The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</b></p>	<p><b>Asst. Vice President, Listing Department, National Stock Exchange of India, “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai-400051</b></p>
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1. Board Meeting to approve annual audited financial results for the financial year ended March 31, 2017.
  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, May 12, 2017 inter-alia to consider and approve the annual audited financial results of the Company for the financial year ended March 31, 2017.

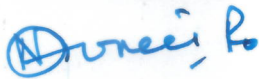
In view of the above mentioned Board meeting for considering financial results, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading for dealing in the securities of the Company will **continue** to remain closed till May 14, 2017 (please refer to our letter dated April 17, 2017 wherein it had been informed that trading window is already closed w.e.f. April 17, 2017).

Please take the above on record.

Thanking you

Yours sincerely,

**For NEW DELHI TELEVISION LIMITED**



**Navneet Raghuvanshi  
Company Secretary**

