

July 14, 2015

<b>The Secretary, BSE Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No.(s): (022) 2272 3121/2037/2039/2041/2061/3719</b>	<b>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</b>
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- Sub: 1. **Board Meeting to approve Unaudited financial results for the Quarter Ended June 30, 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 will be held on Wednesday, August 5, 2015 inter-alia to consider and approve the unaudited quarterly results of the Company for the quarter ended June 30, 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 July 20, 2015 to August 7, 2015 (both days inclusive).

Please take the above on record.

Thanking you

Yours sincerely,

**For NEW DELHI TELEVISION LIMITED**



**Navneet Raghuvanshi**  
Company Secretary