

July 14, 2015

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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Re: Intimation of Book Closure under Clause 16 of the Listing Agreement and Annual General Meeting

Dear Sir,

We wish to inform you that 27th Annual General Meeting (AGM) of our Company is scheduled to be held on Friday, August 7, 2015 at 3.30 p.m. at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi – 110010.

The Register of Members and Share Transfer Books shall remain close from **Friday, July 24, 2015 to Thursday, July 30, 2015 (both days inclusive)** in connection with the Annual General Meeting of the Company.

Further, as mandated by Ministry of Corporate Affairs (MCA), the cut-off date for the purpose of remote e – voting and voting at the AGM has been fixed for Friday, July 31, 2015 in respect of our AGM scheduled for August 7, 2015.

Kindly take the same on record and inform your members accordingly.

Thanking you,

Yours sincerely,

For New Delhi Television Limited



**Navneet Raghuvanshi
Company Secretary**

**CC: NSDL
CDSL**