

January 15, 2016

<b>The Secretary, BSE Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</b>	<b>Asst. Vice President, Listing Department, National Stock Exchange of India, “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai-400051</b>
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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

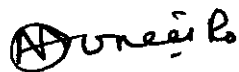
In continuation of our earlier letter dated August 27, 2015, we wish to inform you that the Board of Directors, on receipt of approval from Ministry of Broadcasting, approved the appointment of Mr. Kaushik Dutta as an Independent Director of the Company effective today i.e. January 15, 2016.

You are requested to take the same on record.

Thanking you

Yours faithfully,

**For New Delhi Television Limited**



**Navneet Raghuvanshi  
Company Secretary**