

February 16, 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**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In continuation of our earlier letter dated September 10, 2015, we wish to inform you that the Board of Directors, on receipt of approval from Ministry of Broadcasting, approved the appointment of Mr. John Martin O'Loan as an Independent Director of the Company effective from February 15, 2016.

You are requested to take the same on record.

Thanking you

Yours faithfully,

For New Delhi Television Limited


**Navneet Raghuvanshi
Company Secretary**

