

**March 23, 2015**

**Bombay Stock Exchange Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J. Towers  
Dalal Street  
Mumbai – 400 001

*Fax No.(s): (022) 2272 3121/2037/2039/2041/2061/3719*

**SUBJECT: OUTCOME OF THE BOARD MEETING**

Dear Sirs,

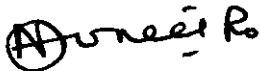
This is to inform you that the Board of Directors of the Company in furtherance of the decision taken by the Board on November 5, 2014 and disclosed to the Exchanges by the Company on the same day, met today and accorded approval in principle to the setting up of online ventures including for digital transactions, to accelerate the Company's leadership position on the internet and to benefit from the digital revolution.

You are requested to take the aforesaid information on record.

Thanking you

Yours sincerely,

**For New Delhi Television Limited**



**Navneet Raghuvanshi**  
Company Secretary