

March 23, 2015



The Manager
Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Fax No.(s): 022-26598237 / 38
022-26598347 / 48

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**

Encl.: as above