

June 10, 2015

<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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Dear Sirs,

**Sub: Intimation under Clause 30 of the Listing Agreement**

We wish to inform you that Mr. Pramod Bhasin is contemplating entering into certain ventures with the Company and accordingly he has stepped down as an Independent Director of the Company. He will however continue to remain as Non-executive Director of the Company.

You are requested to take the same on record.

Thanking you

Yours faithfully,

**for New Delhi Television Limited**



**Navneet Raghuvanshi  
Company Secretary and Compliance Officer**