

April 14, 2016

The Secretary, BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No.(s): (022) 2272 3121/2037/2039/2041/2061/3719	Asst. Vice President, Listing Department, National Stock Exchange of India, “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Fax No.(s): 022-26598237 / 38 / 347 / 348
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- Sub: 1. Board Meeting to approve financial results for the year ended March 31, 2016.**
- 2. Closure of trading window.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of New Delhi Television Limited (the Company) will be held on Thursday, May 5, 2016 inter-alia to consider and approve the financial results of the Company for the year ended March 31, 2016.


We further wish to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from April 20, 2016 to May 7, 2016 (both days inclusive).

Please take the above on record.

Thanking you

Yours sincerely,

For NEW DELHI TELEVISION LIMITED


Navneet Raghuvanshi
Company Secretary

