

January 31, 2012

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*

**Kind Attn: Mr. K Hari**

**Sub: Court convened meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors, for approval of Scheme of Amalgamation between NDTV One Holdings Limited and New Delhi Television Limited (Scheme of Amalgamation)**

Dear Sir,

This has reference to our letter dated January 6, 2012 intimating you of the convening of meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company on January 31, 2012 in compliance of Order dated December 14, 2011 of the Hon'ble High Court of Delhi, to seek their respective approvals to the Scheme of Amalgamation.

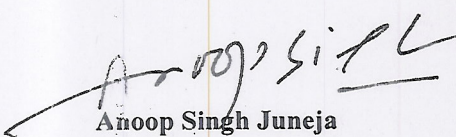
In this regard, please note that the meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of New Delhi Television Limited, the Transferee Company, have been held successfully today. The resolutions seeking consent of the Equity Shareholders, Secured Creditors and Unsecured Creditors, of New Delhi Television Limited, to the Scheme of Amalgamation have been passed and the Scheme of Amalgamation now has the requisite approval of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company.

The details of the proceedings of these meetings shall be sent to you in due course.

This is for your reference and record.

Thanking You,

Yours Sincerely,  
**FOR NEW DELHI TELEVISION LIMITED**

  
**Anoop Singh Juneja**  
Company Secretary