

June 15, 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 Sir,

**Sub: Seeking approval of the shareholders through Postal Ballot**

This is in continuation to our earlier letter dated June 10, 2015, wherein we had informed that the Company had signed preliminary non-binding term sheets with certain potential investors for e-commerce ventures and that if required the Company will seek the shareholders' approval for amending the Memorandum of Association.

In this regard, we further wish to inform you that the Board of Directors of the Company through resolution passed by circulation on June 12, 2015, have approved inter-alia to seek approval of shareholders by way of special resolution through Postal Ballot for amending the object clause of the Company.

The specified date for the purpose of dispatch of the Postal Ballot Notice and forms has been fixed as June 12, 2015

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