

July 08, 2016

<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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**Re: Intimation of Book Closure for the purpose of Annual General Meeting of New Delhi Television Limited pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

We wish to inform you that 28<sup>th</sup> Annual General Meeting (AGM) of New Delhi Television Limited (the Company) is scheduled to be held on Wednesday, August 10, 2016 at 3.30 p.m. at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi- 110010.

The Register of Members and Share Transfer Books shall remain closed from **Wednesday, July 27, 2016 to Tuesday, August 02, 2016 (both days inclusive)** in connection with the AGM.

Further, the cut-off date for the purpose of remote e-voting and voting at the AGM has been fixed for Wednesday, August 03, 2016.

Kindly take the same on record.

Thanking you,

Yours sincerely,

**For New Delhi Television Limited**

  
Navneet Raghuvanshi  
Company Secretary

**CC: 1) National Securities Depository Limited**

Trade World, A wing, 4th & 5th Floors,  
Kamala Mills Compound, Lower Parel, Mumbai - 400 013

**2) Central Depository Services (India) Limited**

17th floor, P J Towers,  
Dalal Street, Fort, Mumbai – 400001

**3) Karvy Computershare Private Limited**

Registrar and Share Transfer Agent  
Karvy Selenium Tower B, Plot 31-32, Gachibowli,  
Financial District, Nanakramguda, Hyderabad – 500 032