

January 22, 2024

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| <b>The Secretary,<br/>BSE Limited<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street, Mumbai-400 001</b> | <b>The Asst. Vice-President,<br/>The National Stock Exchange of India Limited<br/>“Exchange Plaza” Bandra Kurla Complex, Bandra<br/>(East), Mumbai-400 051</b> |
| <b>Scrip Code: 532529</b>  | <b>Scrip Symbol: NDTV</b>  |

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/ Ma'am,

This is to inform you that pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of New Delhi Television Limited (“**the Company**”) will be held on Tuesday, January 30, 2024, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine-months ended December 31, 2023.

You are requested to take the same on records.

Thanking you,

Yours sincerely,

**For New Delhi Television Limited**

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**Parinita Bhutani Duggal**  
**Company Secretary and Compliance Officer**