

NEW DELHI TELEVISION LIMITED

CIN: L92111DL1988PLC033099

Regd. Off.: 402, Archana, B Block Road, Archana, Greater Kailash – I, New Delhi -110048

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CORRIGENDUM TO NOTICE DATED JULY 30, 2019 TO THE MEMBERS FOR 31ST
ANNUAL GENERAL MEETING (“AGM”) AND ANNUAL REPORT 2018-19

Dear Members and Others,

This is with reference to the notice dated July 30, 2019 convening the 31st Annual General Meeting of the members of New Delhi Television Limited to be held on Monday, September 02, 2019.

In this regard, the members are requested to note that the date of commencement of closure of the Register of Members and Share Transfer Books be read as Saturday, August 24, 2019 instead of Wednesday, August 21, 2019, wherever appearing in the Notice of AGM, Annual Report 2018-19 and newspaper advertisement published on August 10, 2019.

All other information as stated in the above referred documents will remain unchanged and shall be read along with Corrigendum.

Inconvenience caused is regretted. The Corrigendum, updated version of Notice of AGM and Annual Report 2018-19 are available on the website of the Company at www.ndtv.com.

For New Delhi Television Limited



Shiv Ram Singh

Company Secretary & Compliance Officer



Place: New Delhi

Date: August 16, 2019