

September 11, 2018

BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532529	The National Stock Exchange of India Limited Corporate Communications Department “Exchange Plaza” Bandra Kurla Complex, Bandra (East) Mumbai-400051 Scrip Symbol: NDTV
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This to inform you that Dr. Prannoy Roy and Mrs. Radhika Roy, the Promoters of New Delhi Television Limited (“the Company”/ “NDTV”), have informed the Company that on September 10, 2018, they have received a Show Cause Notice (“SCN”) dated August 31, 2018, issued under Sections 11(1), 11(4) and 11B of the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) by SEBI, alleging violation, *inter-alia*, of provisions of Section 12A (d) and (e) of SEBI Act read with Regulation 3(i) and Regulation 4 of SEBI (Prohibition of Insider Trading) Regulations, 1992.

The Promoters of NDTV are in the process of seeking legal advice to take appropriate action in the said matter.

Since the Company is not a party to the SCN, there will not be any financial implications of the SCN on the Company.

You are requested to take the information on record.

Thanking you,

Yours faithfully,

For New Delhi Television Limited

Hemant Kumar Gupta
Company Secretary & Compliance Officer

