

July 12, 2017

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| 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:** 1. Board Meeting to approve the un-audited financial results for the quarter ended June 30, 2017.
2. Closure of trading window.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of New Delhi Television Limited (the Company) will be held on Friday, July 28, 2017 inter-alia to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2017.


In view of the above mentioned Board meeting for considering financial results, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading for dealing in the securities of the Company will to remain closed from July 13, 2017 to July 30, 2017 (both days inclusive).

Please take the above on record.

Thanking you

Yours sincerely,

For NEW DELHI TELEVISION LIMITED



Navneet Raghuvanshi
Company Secretary

