

January 25, 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: 1. Board Meeting to approve the un-audited financial results for the quarter and nine months ended December 31, 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 Wednesday, February 14, 2018 inter-alia to consider and approve the un-audited financial results (standalone & consolidated) of the Company for the quarter and nine months ended December 31, 2017.

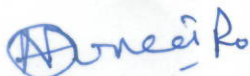
In view of the above mentioned Board meeting for considering the financial results, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading for dealing in the securities of the Company will to remain closed from January 30, 2018 to February 16, 2018 (both days inclusive).

Please take the above information on records.

Thanking you

Yours sincerely,

For New Delhi Television Limited



Navneet Raghuvanshi
Head Legal & Company Secretary

