

August 04, 2022

The Secretary, BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001	The Asst. Vice-President, The National Stock Exchange of India Limited Corporate Communications Department “Exchange Plaza” Bandra Kurla Complex, Bandra (East) Mumbai-400051
Scrip Code: 532529	Scrip Symbol: NDTV

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

The Board of Directors of New Delhi Television Limited (“the Company”), at their meeting held today i.e. August 04, 2022, inter-alia, considered and approved the following:

1. To call and convene the 34th Annual General Meeting (“AGM”) of the Company on Tuesday, September 20, 2022, at 3.00 p.m. through Video Conference pursuant to the circulars issued by Ministry of Corporate Affairs (“MCA”).
2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 13, 2022 to Tuesday, September 20, 2022 (both days inclusive).

The meeting commenced at 3:00 p.m. and concluded at 07.30 p.m.

Please take the above information on record.

Thanking you,

Yours sincerely,

For New Delhi Television Limited

**PARINITA
BHUTANI** Digitally signed by
PARINITA BHUTANI
Date: 2022.08.04
19:59:59 +05'30'

**Parinita Bhutani Duggal
(Company Secretary & Compliance officer)**