

May 14, 2019

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

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

Dear Sirs,

This is to inform you that the Board of Directors of the Company, at their meeting held today i.e. May 14, 2019, inter-alia, considered and approved subscribing 6,972 compulsorily convertible cumulative preference shares (“CCPS”) of One Mobikwik Systems Private Limited (“Mobikwik”), at INR 8233.50 per CCPS, by way of allotment of CCPS by MobiKwik for consideration other than cash pertaining to advertising expenses incurred in FY-18 and FY-19.

You are requested to take the information on record.

Thanking you,

Yours faithfully,

**For New Delhi Television Limited**



**Shiv Ram Singh**  
**Company Secretary & Compliance Officer**

