

August 16, 2017

<b>BSE Limited</b> Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532529	<b>The National Stock Exchange of India Limited</b> Corporate Communications Department "Exchange Plaza" Bandra Kurla Complex, Bandra (East) Mumbai-400051 Scrip Symbol: NDTV
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**Re: Intimation of Book Closure for the purpose of Annual General Meeting of New Delhi Television Limited pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

We wish to inform you that 29<sup>th</sup> Annual General Meeting (AGM) of New Delhi Television Limited (the Company) is scheduled to be held on Thursday, September 21, 2017 at 3.30 p.m. at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi- 110010.

The Register of Members and Share Transfer Books shall remain closed from **Thursday, September 7, 2017 to Wednesday, September 13, 2017 (both days inclusive)** in connection with the AGM.

Further, the cut-off date for the purpose of remote e-voting and voting at the AGM has been fixed for Thursday, September 14, 2017.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For New Delhi Television Limited

Navneet Raghuvanshi  
Company Secretary



CC: 1) National Securities Depository Limited  
Trade World, A wing, 4th & 5th Floors,  
Kamala Mills Compound, Lower Parel, Mumbai - 400 013

2) Central Depository Services (India) Limited  
17th floor, P J Towers,  
Dalal Street, Fort, Mumbai - 400001

3) Karvy Computershare Private Limited  
Registrar and Share Transfer Agent  
Karvy Selenium Tower B, Plot 31-32, Gachibowli,  
Financial District, Nanakramguda, Hyderabad - 500 032