

April 24, 2018

<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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- Sub: 1. **Board Meeting to approve the audited financial results for the financial year ended March 31, 2018.**
2. **Closure of trading window.**

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 11, 2018, *inter-alia*, to consider and approve the annual audited financial results (standalone & consolidated) of the Company for the financial year ended March 31, 2018.

In view of the aforementioned Board meeting for considering the financial results and certain other transactions to be undertaken by the Company and its material subsidiary(ies), as previously intimated by us, vide our letter, dated April 3, 2018, 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 continue to remain closed till May 13, 2018.

Please take the above on record.

Thanking you,

Yours sincerely,

**For NEW DELHI TELEVISION LIMITED**

**Hemant Kumar Gupta**  
Company Secretary & Compliance Officer

