

January 29, 2013

The Manager
Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai -400 051

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022-26598347 / 48*

**SUBJECT: BOARD MEETING TO APPROVE UNAUDITED
FINANCIAL RESULTS FOR THE QUARTER ENDED
DECEMBER 31, 2012 AND TO TRANSACT OTHER
BUSINESS**

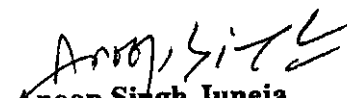
Dear Sir,

This is to inform you that a meeting of the Board of Directors of New Delhi Television Limited will be held on Thursday, February 7, 2013 to approve among other items the unaudited financial results, subject to limited review by the statutory auditors of the Company, for the quarter ended December 31, 2012.

Please take the above on record.

Thanking you

Yours sincerely,
For NEW DELHI TELEVISION LIMITED


Anoop Singh Juneja
Company Secretary