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2 page(s) (incluant la page de garde)

Objet: Intimation of Board Meeting & Closure of Trading Window NSE

Message:

April 17, 2015



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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- Sub: 1. Board Meeting to approve audited financial results for the Financial Year 2014 – 2015 and to transact other business.**
- 2. Closure of trading window.**

Dear Sir,

This is to inform you, that a meeting of the Board of Directors of New Delhi Television Limited will be held on Saturday, May 2, 2015 inter-alia to approve the audited financial results of the Company for the financial year ended March 31, 2015.

We further wish to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for all Promoters/Directors/Officers/Designated Employees of the Company from April 17, 2015 to May 3, 2015 (both days inclusive).

Please take the above on record.

Thanking you

Yours sincerely,
For NEW DELHI TELEVISION LIMITED

Navneet Raghuvanshi
Company Secretary