May 8, 2017

The Secretary, **BSE Limited,** **25th Floor, Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai-400001**	**Asst. Vice President,** **Listing Department,** **National Stock Exchange of India,** **"Exchange Plaza",** **Bandra Kurla Complex,** **Bandra (East), Mumbai-400051**

Sub.: Intimation of death of Mr. Amal Ganguli, Non-Executive Independent Director

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

Dear Sirs,

With regret we hereby inform you of the sad demise of Mr. Amal Ganguli, Non-Executive Independent Director of the Company, today i.e. May 8, 2017.

Kindly take the above information on record

Thanking you

Yours sincerely,

For New Delhi Television Limited

Navneet Raghuvanshi
Company Secretary

New Delhi Television Ltd. 207, Okhla Industrial Estate-III New Delhi-20