August 16, 2017

BSE Limited **Corporate Services Department** **Phiroze Jeejeebhoy Towers** **Dalal Street,** **Mumbai-400 001** **Scrip Code: 532529**	**The National Stock Exchange of India Limited** **Corporate Communications Department** **"Exchange Plaza"** **Bandra Kurla Complex, Bandra (East)** **Mumbai-400051** **Scrip Symbol: NDTV**

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 29th 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

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

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