

NDTV

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**DE**

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Objet: ndtv board meeting intimation to nse

Message:



**January 20, 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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**SUBJECT: BOARD MEETING TO APPROVE UNAUDITED FINANCIAL  
RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2014**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of New Delhi Television Limited will be held on Friday, February 6, 2015 to inter-alia consider and approve the unaudited financial results for the quarter ended December 31, 2014, subject to limited review by the statutory auditors of the Company.

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 Directors/Officers/Designated Employees of the Company from January 22, 2015 to February 7, 2015 (both days inclusive).

Please take the above on record.

Thanking you

Yours sincerely,

**For NEW DELHI TELEVISION LIMITED**

**Navneet Raghuvanshi**  
Company Secretary