November 5, 2015

The Secretary, **BSE Limited,** **25th Floor, Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai-400001** **Fax No.(s): (022) 2272 3121/2037/2039/2041/2061/3719**	**Asst. Vice President,** **Listing Department,** **National Stock Exchange of India, "Exchange Plaza", Bandra Kurla Complex,** **Bandra (East), Mumbai-400051** **Fax No.(s): 022-26598237 / 38 / 347 / 348**

SUBJECT: UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2015, AS REVIEWED BY STATUTORY AUDITORS AND OUTCOME OF THE BOARD MEETING

Dear Sir,

This is to inform you that the Board of Directors of the Company, at their meeting held today, have approved the unaudited financial results of the Company, on standalone and consolidated basis, for the quarter and half year ended September 30, 2015, as reviewed by the Statutory Auditors of the Company. A copy of the same along with the Limited Review Report is enclosed. The financial results will be published in the newspapers in terms of Clause 41 of the Listing Agreement.

Further, the Board of Directors have also approved the re-appointment of Mr. K.V.L. Narayan Rao as Executive Vice-Chairperson and Mr. Vikramaditya Chandra as Group CEO & Executive Director for a period of three years w.e.f. April 1, 2016, subject to the approval of shareholders of the Company.

You are requested to take the aforesaid information on record.

Thanking you

Yours sincerely,

For NEW DELHI TELEVISION LIMITED

Navneet Raghuvanshi
Company Secretary

Enclosed: as above