

April 30, 2014

The Manager
Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai -400 051

*Fax No.(s): 022-26598237 / 38
022-26598347 / 48*

- Sub: 1. Board Meeting to approve audited financial results for the Financial Year 2013 – 2014 and to transact other business.**
- 2. Intimation for submission of Audited Financial Results for the Financial Year 2013 – 2014 in compliance of Clause 41 of the Listing Agreement.**

Dear Sirs,

This is to inform you, that a meeting of the Board of Directors of New Delhi Television Limited will be held on Thursday, May 8, 2014 to approve, among other items, the Audited Financial Results of the Company for the Financial Year ended March 31, 2014.

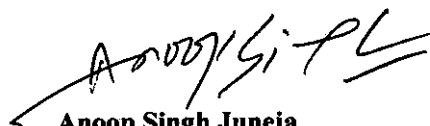
Further, the Company will submit and publish the Audited Financial Results for the entire financial year ended March 31, 2014, within a period of 60 days from the end of the financial year and accordingly will not publish the Unaudited Financial Results for the fourth quarter ended March 31, 2014.

This is for your information and record.

Thanking you,

Yours sincerely,

FOR NEW DELHI TELEVISION LIMITED



Anoop Singh Juneja
Company Secretary