

May 1, 2013

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, to consider declaration of dividend, if any and to transact other business.**
 2. **Intimation for submission of Audited Financial Results for the Financial Year 2012 – 2013 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 9, 2013 to approve, among other items, the Audited Financial Results of the Company for the Financial Year ended March 31, 2013 and to consider declaration of dividend, if any.

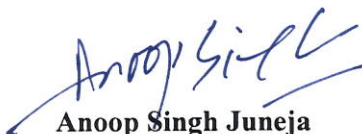
Further, the Company will submit and publish the Audited Financial Results for the entire financial year ended March 31, 2013, within a period of 60 days from the end of the financial year and accordingly will not publish the Unaudited Financial Results for the fourth quarter ended March 31, 2013.

This is for your information and record.

Thanking you,

Yours sincerely,

FOR NEW DELHI TELEVISION LIMITED



Anoop Singh Juneja
Company Secretary

TRANSMISSION VERIFICATION REPORT

TIME : 01/05/2013 09:37
NAME : NDTV
FAX : 01141735110
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