

October 29, 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**

**SUBJECT: BOARD MEETING TO APPROVE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2013
AND TO TRANSACT OTHER BUSINESS**

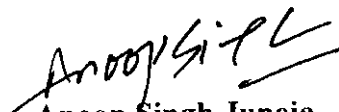
Dear Sir,

This is to inform you that a meeting of the Board of Directors of New Delhi Television Limited will be held on Friday, November 8, 2013 to approve among other items the unaudited financial results, subject to limited review by the statutory auditors of the Company, for the quarter and half year ended September 30, 2013.

Please take the above on record.

Thanking you

Yours sincerely,
For NEW DELHI TELEVISION LIMITED


Anoop Singh Juneja
Company Secretary