August 16, 2019

BSE Limited **Corporate Services Department** **Phiroze Jeejeebhoy Towers** **Dalal Street, Mumbai-400 001** **Scrip Code: 532529**	**The National Stock Exchange of India Limited** **Corporate Communications Department** **"Exchange Plaza" Bandra Kurla Complex,** **Bandra (East) Mumbai-400051** **Scrip Symbol: NDTV**

Re: Intimation of Book Closure for the purpose of Annual General Meeting of New Delhi Television Limited pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is with reference to our letter dated August 9, 2019, wherein we had informed about the dates of closure of the Register of Members and Share Transfer Books of the Company, from Wednesday, August 21, 2019 to Monday, August 26, 2019 (both days inclusive) in connection with the 31st Annual General Meeting (AGM) of the Company, scheduled to be held on Monday, September 2, 2019.

In this regard we hereby informed you that the Book Closure period has been revised. Therefore, we hereby request you to take on record, the following period of closure of the Register of Members and Share Transfer Books of the Company:
from Saturday, August 24, 2019 to Monday, August 26, 2019 (both days inclusive)

We regret for the inconvenience caused is in this regard.

Kindly take the same on record.

Thanking you,

Yours sincerely,
For New Delhi Television Limited

New Delhi Television Limited 402, Archana, B-Block Road, G.K. – I, New Delhi 110048

Shiv Ram Singh
Company Secretary & Compliance Officer

CC: 1) National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel, Mumbai - 400 013

2) Central Depository Services (India) Limited,
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013

3) Karvy Computershare Private Limited
Registrar and Share Transfer Agent
Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad – 500 032