

July 14, 2015



<b>National Securities Depository Limited</b> 4 <sup>th</sup> Floor, 'A' wing, Trade World Kamla Mills Compound Senapati Bapat Marg Lower Parel, Mumbai – 400 013	<b>Central Depository Services (India) Limited</b> 17 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001
<b>Issuer Code: 155G</b> <b>ISIN: INE155G01029</b>	<b>Issuer ID: 4699</b> <b>ISIN: INE155G01029</b>
<b>Fax: (022) 2497 2993/ 2497 6351</b>	<b>Fax : 91-22-22723199 / 22722072</b>

**Re: Intimation of Book Closure under Clause 16 of the Listing Agreement and Annual General Meeting**

Dear Sir,

We wish to inform you that 27<sup>th</sup> Annual General Meeting (AGM) of our Company is scheduled to be held on Friday, August 7, 2015 at 3.30 p.m. at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi – 110010.

The Register of Members and Share Transfer Books shall remain close from **Friday, July 24, 2015 to Thursday, July 30, 2015 (both days inclusive)** in connection with the Annual General Meeting of the Company.

Further, as mandated by Ministry of Corporate Affairs (MCA), the cut-off date for the purpose of remote e – voting and voting at the AGM has been fixed for Friday, July 31, 2015 in respect of our AGM scheduled for August 7, 2015. Therefore, we request you to provide the BO data including the specimen signatures of our equity shareholders as on July 31, 2015 for our use at the forthcoming Annual General Meeting.

The abovementioned BO data specimen signatures may kindly be provided to our **RTA, Karvy Computershare Private Limited.**

Kindly take the same on record and inform your members accordingly.

Please take the above on record.

Thanking you,

Yours sincerely,

**For New Delhi Television Limited**

**Navneet Raghuvanshi**  
**Company Secretary**

**CC: NSE**  
**BSE**