September 1, 2020

| The Secretary, BSE Limited Corporate Services Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 | Asst. Vice President, National Stock Exchange of India Listing Department, “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai-400051 |
| Scrip Code: 532529 | Scrip Symbol: NDTV |

Subject: Submission of newspaper advertisement

Dear Sir/Ma’am,

Please find enclosed herewith copy of the advertisement published in Hindi & English language Newspapers regarding Notice of 32nd Annual General Meeting of the Company and E-voting instructions.

This is for your information and records please.

Thanking you

Yours sincerely,

For New Delhi Television Limited

Sd/-
(Shiv Ram Singh)
Company Secretary

Encl.: as above
NEW DELHI TELEVISION LIMITED

Regd. Off: 3-50-A, 2nd Floor, Arcade Complex, Garden Kothi - 1, New Delhi-110001
Ph: (011)-431 4777, 2846 8664 Fax: 2848 8669

E-MAIL: at.info@ndtv.com
WEBSITE: www.ndtv.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NDTV Ltd. to hold its 37th Annual General Meeting on Friday, December 25, 2020 at 9.30 am through Virtual Mode due to the prevailing COVID-19 pandemic. All members of New Delhi Television Limited (the Company) will be held through Video Conference (Audio Visual mode) or Internet. The Notice is hereby given that the Company's 37th Annual General Meeting will be held on Friday, December 25, 2020, at 9.30 am through Virtual Mode, via Internet. The AGM will consider the following resolutions:

2. The audited financial results for the year ended March 31, 2020.
3. The appointment of M/s. Dikshit, Malhotra and Associates as Auditors to the Company to conduct the audit for the year ending March 31, 2021.
4. Authorising the Board of Directors to enter into an agreement with the Reserve Bank of India (RBI) for obtaining the Reserve Bank's approval for the issuance of the additional share capital, in the amount of Rs. 100 crores, to be offered to the public.
5. Allowing the Board of the Directors to consider and take all necessary actions in this regard.

Additional information is available on the Company's website www.ndtv.com. Members who have adopted the 'e-notice' facility available on the Company's website www.ndtv.com/e-notice may also request for physical copies of the Notice and the documents attached therewith.

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INSTRUCTIONS FOR E-VOTING

As per the provisions of Section 161 of the Companies Act, 2013, the Board of Directors of the Company has recommended the scheme of amalgamation between the Company and NDTV Media Limited to theRegistrar of Companies. The amalgamation scheme is in the best interest of the shareholders of the Company. The amalgamation will bring together the strength of the two companies and improve the operations of both the companies. The amalgamation scheme is expected to be completed within 36 months from the date of the aforesaid resolution.

The members are hereby informed that the amalgamation scheme is subject to the approval of the members of the Company at its 37th Annual General Meeting to be held on Friday, December 25, 2020.

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FURTHER INFORMATION

For further information or queries, please contact the Company on 011-431 4777, 2846 8664.

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इजराइल-यूएई की पहली सीधी उड़ान अबु धाबी पहुंचों

प्रार्थना : हैदराबाद में फंसे के हालात भरी

त्रूप व पोलिस के मेजर के बीच आरोप-प्रवारपिक

अभियान में भाग लेने का आदेश

भारतीय प्रत्यक्ष सिमाण में विपक्ष के पहले नेता बनें

एक चीज नीति को कृत्रिम दो चक्कों को बांधने की नीति जा चुकी है।