

**January 6, 2026**

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Scrip Code: 532529**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra (East) Mumbai - 400 051

**Scrip Symbol: NDTV**

**Sub: Intimation of Board Meeting**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, January 28, 2026 inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

**Trading window closure**

Pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct, the trading window for dealing in securities of the Company shall remain closed from January 01, 2026 and will re-open on January 31, 2026 i.e. 48 hours after the results are made public.

This intimation is also being uploaded on the Company's website at [NDTV - The Investor](#).

You are requested to take the same on record.

Thanking you,

Yours sincerely,

**For New Delhi Television Limited**

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**Parinita Bhutani Duggal**

**Company Secretary and Compliance Officer**