

January 30, 2019

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400 051

**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub.: Newspaper Advertisement regarding intimation of the Board Meeting**

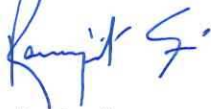
Dear Sirs,

This is in continuation to our communication dated January 29, 2019, wherein in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had intimated the Stock Exchange(s) that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 5<sup>th</sup> day of February, 2019**, to *inter-alia* consider, approve and take on record the Un-Audited Financial Results of the Company for the Third Quarter (Q3) and nine months period ended December 31, 2018 of the Financial Year ended 2018-19.

In this regard, please find enclosed herewith copies of the newspaper clippings duly advertised in two newspapers viz. "Business Standard" (All Editions) in English and "Navshakti" (Mumbai Edition) in Marathi.

Thanking you.

Yours truly,  
For Dish TV India Limited



**Ranjit Singh**  
**Company Secretary & Compliance Officer**  
Membership No. –A15442



Encl: As above



**DISH TV INDIA LIMITED**

Regd. Office: 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai-400013

Corporate office: FC-19, Sector-16A, Noida-201 301, (U.P)

CIN: L51909MH1988PLC287553, Tel.: 0120- 5047005/5047000, Fax: 0120-4357078

E-mail: investor@dishd2h.com, Website: www.dishd2h.com

**NOTICE**

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, the 5th day of February 2019, *inter-alia*, to consider, approve and take on record the Un-Audited Financial Results of the Company for the 3rd quarter and nine months period ended December 31, 2018.

The information contained in this notice is also available on the Company's website at [www.dishd2h.com](http://www.dishd2h.com) and the website of Stock Exchanges where the Company's shares are listed i.e. the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

For Dish TV India Limited

Sd/-

Ranjit Singh

Company Secretary & Compliance Officer

Membership No.-A15442

Place: Noida

Date: January 29, 2019

For DISH TV INDIA LTD.

  
RANJIT SINGH

Company Secretary

Membership No.- ACS-15442

**नवशक्ति**

**मुंबई, बुधवार, ३० जानेवारी २०१९**

**dishTV**

**d2h**

**डिश टीवी इंडिया लिमिटेड**

नोंदणीकृत कार्यालय: 18वा मजला, ए विंग, नॅशनल फ्युचरेक्स, एन.एम. जोशी मार्ग, लोअर परळ, मुंबई - 400013

कॉर्पोरेट कार्यालय: FC-19, सेक्टर-16A, नोएडा - 201 301, (उ.प्र.)

CIN: L51909MH1988PLC287553, दूरध्वनी क्रमांक: 0120-5047005/5047000, फॅक्स क्रमांक: 0120-4357078

ई-मेल: Investor@dishd2h.com, वेबसाईट: www.dishd2h.com

**नोटिस**

सेवी (उत्तरदायित्वांची सूचि आणि प्रकटन आवश्यकता) नियम, 2015च्या नियम 29 सहवाचन केलेल्या नियम 47 अनुसार याद्वारे नोटिस देण्यात येले की, कंपनीच्या संचालक मंडळाची एक बैठक, इतर विषयांसोबत, 31 डिसेंबर, 2018 रोजी समाप्त 3री तिमाही आणि नऊ महिने कालावधीसाठी कंपनीच्या अ-लेखा परिक्षित वित्तीय निष्कर्षांवर विचार करणे, मंजूर करणे आणि त्यांची नोंद घेण्यासाठी, मंगळवार, 5 फेब्रुवारी, 2019 रोजी घेण्यात येईल.

या नोटिसीमध्ये समाविष्ट नाहिती कंपनीची वेबसाईट [www.dishd2h.com](http://www.dishd2h.com) आणि कंपनीचे सनभाग सूचियद्ध असलेल्या स्टॉक एक्सचेंजच्या म्हणजे नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ([www.nseindia.com](http://www.nseindia.com)) आणि BSE लिमिटेड ([www.bseindia.com](http://www.bseindia.com)) या वेबसाईट्सवर देखील उपलब्ध आहे.

डिश टीवी इंडिया लिमिटेड करिता

हस्ताक्षर

रणजित सिंग

कंपनी सचिव आणि अनुपालन अधिकारी  
सदस्यत्व क्र.-A15442

स्थळ: नोएडा

दिनांक: 29 जानेवारी, 2019

**For DISH TV INDIA LTD.**

**RANJIT SINGH**  
Company Secretary  
Membership No.- ACS-15442