

May 13, 2019

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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**Kind Attention: Corporate Relationship Department**

**Sub: Notice of Board Meeting**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 24<sup>th</sup> day of May, 2019**, to *inter-alia* consider, approve and take on record the Standalone and Consolidated Annual Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2019.

In accordance with 'Insider Trading Code 2015' of the Company, the 'Trading Window' for dealing / trading in the equity shares of the Company, was closed for the purpose of declaration of the Annual Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2019. Necessary intimation in this regard has already been sent by the Company. The trading window shall remain closed till the completion of second trading day after the announcement of Financial Results of the Company for Fourth Quarter (Q4) and Financial Year ended March 31, 2019 i.e. close of trading hours of May 28, 2019.

Further, a conference call will be scheduled subsequent to the announcement of the results to discuss the performance of the Company.

You are requested to kindly take the above on record.

Thanking You,

Yours truly,

For Dish TV India Limited


**Ranjit Singh****Company Secretary & Compliance Officer**

Membership No.: A15442

