

July 17, 2020

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001	BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001
---	--

Kind Atten. : **Manager – Corporate Relationship**

Subject : **Notice of Board Meeting – July 23, 2020**

Ref. : **Scrip Code - Equity Shares - BSE 532839 & NSE - DISHTV**

Dear Sir,

This is in continuation of our earlier intimation dated July 6, 2020 wherein we had intimated that the meeting of the Board of Directors of the Company to *inter-alia* consider, approve and take on record the Annual Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2020 stands cancelled and the rescheduled date of Board meeting shall be intimated in due course of time.

Accordingly, **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 **Thursday, the 23rd day of July, 2020**, 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, 2020 along with Auditor's Report thereon.

In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, 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 Financial Year ended March 31, 2020 from April 1, 2020. Also, the 'Trading Window' continued to remain closed on account of declaration of Unaudited financial results for the First Quarter ended on June 30, 2020, in accordance with applicable regulatory provisions. Necessary intimation in this regard was sent to Stock Exchanges on March 30, 2020 and June 30, 2020.

Accordingly, trading window shall continue to remain close till 48 hours after the declaration of Unaudited financial results for the First Quarter ended on June 30, 2020.

This is for your information and records.

Yours truly,

For **Dish TV India Limited**



Ranjit Singh
Company Secretary & Compliance Officer
Membership No.: A15442