

August 25, 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 Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
---	---

Kind Atten. : Manager – Corporate Relationship

Subject : Notice of Board Meeting – September 2, 2020

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

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 **Wednesday, the 2nd day of September, 2020**, to *inter-alia* consider, approve and take on record the Un-Audited Financial Results of the Company for the First Quarter (Q1) and three months period ended June 30, 2020 of the Financial Year 2020-21, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

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, as amended from time to time, the 'Trading Window' for dealing / trading in the equity shares of the Company, which was closed for the purpose of declaration of the Annual Audited Financial Results of the Company, continued to remain close for the purpose of declaration of Un-Audited Financial Results of the Company for the First Quarter (Q1) and three months period ended June 30, 2020. Necessary intimation in this regard was sent to the Stock Exchanges on June 30, 2020.

Accordingly, trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for First Quarter (Q1) and three months period ended June 30, 2020 i.e. till close of trading hours of September 4, 2020 and therefore, shall open with effect from September 5, 2020.

This is for your information and records.

Yours truly,

For **Dish TV India Limited**


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

