

February 7, 2021

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001
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Kind Atten. : **Manager – Corporate Relationship**
Subject : **Notice of Board Meeting to consider fund raising**
Ref. : **Scrp Code - Equity Shares - BSE : 532839 & NSE : DISHTV**

Dear Sir,

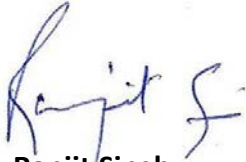
Notice is hereby given in terms of Regulation 29 (1)(d) read with Regulations 29(2) and such other regulation(s) as may be applicable of the Listing Regulations, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 17th day of February, 2021, to *inter-alia* consider the proposals for fund raising through equity / equity linked instruments / debt instruments and / or any other instrument or security, convertible into Capital, through permissible modes including but not limited to a preferential issue, qualified institution placement, rights issue, further public offer or any other such permissible modes as may be recommended and approved by the Board, in one or more tranches / series, subject to such consents and regulatory / statutory approvals as may be required, in that regard.

In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading and 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, shall remain closed with effect from February 8, 2021, for consideration on the above matter by the Board. The exchange shall be intimated of the date of opening of the Trading Window.

This is for your information and records.

Yours truly,

For Dish TV India Limited



Ranjit Singh
Company Secretary & Compliance Officer
 Membership No.: A18577

