

February 17, 2021

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code: DISHTV	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 532839
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Kind Atten. : Manager – Corporate Relationship

Subject : Outcome of the Board Meeting held on February 17, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and further to our intimation dated February 7, 2021, we hereby inform that meeting of the Board of Directors ('Board') of the Company was held today, i.e. February 17, 2021, to consider and approve a proposal for raising of funds.

Keeping in mind the requirement for funds in the Company, the Board, at its meeting held today, i.e., February 17, 2021 considered various options for fund raising and granted in principal approval to, subject to such corporate, regulatory and Board approval(s), as may be required under applicable rules, regulations and laws, explore and initiate the process of fund-raising through permissible modes and issue of permissible securities, for an amount upto Rs. 1,000 crores, in one or more tranches ('Issue'), in accordance with applicable laws.

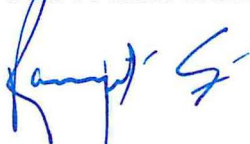
In this regard, the Board has constituted 'Fund Raising Committee' for recommending, taking actions and monitoring in the matters of raising funds and related matters thereof.

The meeting started at 1500 Hrs and concluded at 1533 Hrs.

We request you to take the above on record.

Yours truly,

For Dish TV India Limited



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

