

September 25, 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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Subject: Postponement of the 33rd Annual General Meeting of the Company Scheduled to be held on September 27, 2021

Dear Sir/Madam,

This is in continuation to our intimation dated September 19, 2021, wherein we had informed that the Board of Directors of the Company have approved making requisite applications as per the provisions of the Companies Act, 2013, for seeking extension of time under applicable regulatory provisions for convening the 33rd Annual General Meeting of the Company which is presently scheduled to be held on September 27, 2021.

Post filing of the requisite application seeking extension of time, the Registrar of Companies, Mumbai, Maharashtra has issued an Order dated September 23, 2021 for extension of time for holding of Annual General Meeting for the Financial Year ended on March 31, 2021, by which a general extension has been granted to hold the AGM for the financial year ended March 31, 2021 by a period of two months from the due date by which the AGM ought to have been held.

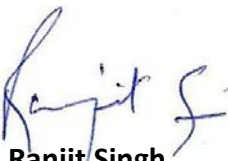
In view of the said Order, the Board of Directors have today accorded their consent to postpone the 33rd Annual General Meeting of the Company which was scheduled to be held on September 27, 2021 at 1100 Hrs.

Accordingly, the 33rd Annual General Meeting of the Company scheduled to be held on September 27, 2021 stands postponed and the Board shall decide on the revised date for convening the 33rd Annual General Meeting of the Company for the financial year ended March 31, 2021, for which requisite intimations shall be sent in terms of applicable regulatory provisions.

This is for your kind information and record.

Thanking You,

Yours truly,
For **Dish TV India Limited**



Ranjit Singh
Company Secretary and Compliance Officer
Membership No. A15442

