

October 8, 2021

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 – October 13, 2021
Ref. : Scrip Code - Equity Shares - BSE 532839 & NSE - DISHTV

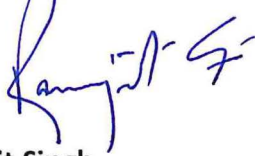
Dear Sir

Notice is hereby given, that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 13th day of October, 2021**, to *inter-alia* consider Yes Bank Limited's Requisition Notice dated September 21, 2021 under Section 100(2)(a) of the Companies Act, 2013, received by the Company *vide* Yes Bank Limited's e-mail dated September 23, 2021.

This is for your information and records.

Yours truly,

For Dish TV India Limited



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