

October 29, 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: Application for Extension of time for holding the 33rd Annual General Meeting of the Company for the financial year ended on March 31, 2021, for a further period upto December 31, 2021

Dear Sir/Madam,

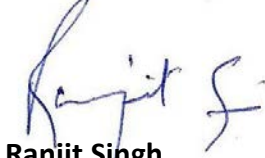
This is in continuation to our intimation dated September 19, 2021 and September 25, 2021 in respect of holding of Annual General Meeting of the Company.

This is to further inform that the Board of Directors of the Company *vide* Circular Resolution dated October 29, 2021 have approved making requisite application with Registrar of Companies, Mumbai, as per the applicable provisions of the Companies Act, for seeking further extension of time i.e from November 30, 2021 to December 31, 2021, for convening the Annual General Meeting of the Company for the Financial Year 2020-21, in view of the issues arising out of the pendency of an application filed by Yes Bank Ltd (a shareholder) before the Hon'ble National Company Law Tribunal, Mumbai Bench and in order to ensure compliance of all applicable laws and guidelines in this matter.

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

