

November 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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Subject: Intimation of Calling the 33rd Annual General Meeting of the Company on November 30, 2021

Dear Sir/Madam,

This is in continuation to our intimations dated September 19, 2021, September 25, 2021 and October 29, 2021 in respect of holding of the 33rd Annual General Meeting of the Company for the Financial Year 2020-21.

In this regard, we would like to inform you that the Board of Directors of the Company *vide* Circular Resolution dated November 7, 2021 have approved convening of the 33rd (Thirty Third) Annual General Meeting ('AGM') of the Equity Shareholders of the Company on Tuesday, November 30, 2021 at 1500 Hrs through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and approved the Notice calling the said AGM.

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