

December 5, 2021

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051	<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001
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**Sub: Intimation regarding Publication of 33<sup>rd</sup> Annual General Meeting (AGM) Notice**

Dear Sirs,

This is in continuation to our communication dated December 4, 2021 wherein the Company had duly intimated to the Stock Exchange(s) about the dispatch of Annual Report of the Company for the financial year 2020-21 along with Notice calling the 33<sup>rd</sup> Annual General Meeting, electronically to all the members whose Email IDs are registered with the Link Intime India Private Limited ("Registrar and Transfer Agents" of the Company) or the Depositories.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and rules made thereto, the Company had duly published the Notice of 33<sup>rd</sup> Annual General Meeting in two newspapers viz. "Financial Express" in English and "Navshakti" (Mumbai Edition) in Marathi on December 5, 2021.

Please find enclosed copies of above stated Newspaper Advertisement for your information and record. You are requested to kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For Dish TV India Limited



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



Encl.: As above



