

February 3, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: - DISHTV	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 BSE Scrip Code: - 532839
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Kind Atten. : Manager – Corporate Relationship
Subject : Notice of Board Meeting – February 10, 2023

Dear Sir

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 10th day of February, 2023**, to *inter-alia* consider, approve and take on record the Un- Audited Financial Results of the Company for the third Quarter (Q3) and Nine months period ended December 31, 2022, of the Financial Year 2022-23, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

In accordance with 'Insider Trading Code 2015' of the Company, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing / trading in the equity shares of the Company, was closed with effect from January 1, 2023 for the purpose of declaration of Un-Audited Financial Results for the third Quarter (Q3) and Nine month period ended on December 31, 2022. Necessary intimation in this regard was already sent on December 30, 2022. Trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for third Quarter (Q3) and Nine months period ended December 31, 2022 *i.e.* till February 12, 2023.

This is for your information and records.

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

Ranjit Singh
Company Secretary & Compliance Officer
Membership No.: A15442
Contact No.: +91-120-504 7000