

July 31, 2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol: - DISHTV</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 <b>BSE Scrip Code: - 532839</b>
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**Kind Atten. : Manager – Corporate Relationship**  
**Subject : Notice of Board Meeting – August 8, 2023**

Dear Sir/Madam,

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 **Tuesday, the 08<sup>th</sup> day of August, 2023**, to *inter-alia* consider, approve and take on record the Un- Audited Financial Results of the Company for the first Quarter (Q1) and three months period ended June 30, 2023, of the Financial Year 2023-24, 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 July 1, 2023 for the purpose of declaration of Un-Audited Financial Results for the First Quarter (Q1) and Three months period ended on June 30, 2023. Necessary intimation in this regard was already sent on June 30, 2023. Trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for first Quarter (Q1) and Three months period ended June 30, 2023 *i.e.* till August 10, 2023.

This is for your information and records.

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



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