

June 23, 2020

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Kind Atten. : Manager – Corporate Relationship

Subject : Notice of Board Meeting – June 30, 2020

Ref. : Scrip Code - Equity Shares - BSE 532839 & NSE - DISHTV

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 **Tuesday, the 30th day of June, 2020**, to *inter-alia* consider, approve and take on record the Standalone and Consolidated Annual Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2020 along with Auditor's Report thereon.

In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading, 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 for the purpose of declaration of the Annual Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2020. Necessary intimation in this regard was already sent on March 30, 2020.

The trading window was to open post completion of second trading day after the announcement of Financial Results of the Company for Fourth Quarter (Q4) and Financial Year ended March 31, 2020, *i.e.* open of trading hours of July 2, 2020. However, since the trading window is to be closed from the end of the Quarter for declaration of quarterly results, hence the Trading Window shall remain closed and will open only after declaration of Financial Results for the Quarter ended June 30, 2020.

This is for your information and records.

Yours truly,

For **Dish TV India Limited**

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