

September 4, 2018

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Kind Attn.: Corporate Relationship Department

Sub: Annual Report of Dish TV India Limited for the Financial Year 2017-18 along with Notice calling the 30th Annual General Meeting scheduled to be held on September 28, 2018

Dear Sir,

This is to inform you that 30th Annual General Meeting of the members of the Company is scheduled to be held on Friday, September 28, 2018 at 11:00 AM at The Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018, Maharashtra

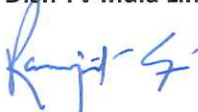
The Company has completed the dispatch of Annual Report for the financial year 2017-18 comprising *inter alia* Notice calling the Annual General Meeting, Auditors' Report along with Annual Audited Financial Statements on a standalone and consolidated basis, Directors' Report, Corporate Governance Report, Business Responsibility, Proxy Form and Attendance Slip, electronically to all the members whose E-mail IDs are registered with the Company / Depository Participant(s) and physically to all other members at their registered address, on Tuesday, the 4th day of September, 2018.

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Report of Dish TV India Limited for the Financial Year 2017-18 along with Notice calling the 30th Annual General Meeting, for your information and record.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,
For Dish TV India Limited



Ranjit Singh
Company Secretary & Compliance Officer
Membership No: A15442



Encl.: As above