

October 18, 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

**Sub.: Newspaper Advertisement regarding intimation of the Board Meeting**

Dear Sirs,

This is in continuation to our communication dated October 17, 2018, wherein in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had intimated the Stock Exchange(s) that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 25<sup>th</sup> day of October, 2018**, to *inter-alia* consider, approve and take on record the Un-Audited Financial Results of the Company for the Second Quarter (Q2) and six months period ended September 30, 2018 of the Financial Year ended 2018-19.

In this regard, please find enclosed herewith copies of the newspaper clippings duly advertised in two newspapers viz. "Business Standard" (All Editions) in English and "Navshakti" (Mumbai Edition) in Marathi.

Thanking you.

Yours truly,

For Dish TV India Limited

  
**Ranjit Singh**  
Company Secretary & Compliance Officer  
Membership No. –A15442



Encl: As above



**DISH TV INDIA LIMITED**

Regd. Office: 18th Floor, A Wing, Marathon Futurex, H M Joshi Marg, Lower Parel, Mumbai-400013

Corporate office: FC-19, Sector-16A, Noida-201 301, (U.P)

CIN: L51909MH1988PLC287553, Tel.: 0120- 5047005/5047000, Fax: 0120-4357078

E-mail: investor@dishd2h.com, Website: www.dishd2h.com

**NOTICE**

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, the 25<sup>th</sup> day of October 2018, inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the 2nd quarter and six months period ended September 30, 2018.

The information contained in this notice is also available on the Company's website at [www.dishd2h.com](http://www.dishd2h.com) and the website of Stock Exchanges where the Company's shares are listed i.e. the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

For Dish TV India Limited

Sd/-

Ranjit Singh

Company Secretary & Compliance Officer

Membership No.-A15442

Place: Noida

Date: October 17, 2018

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जयशक्ति

मुंबई, गुरुवार, १८ ऑक्टोबर २०१८

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डिशटीवी इंडीया लिमिटेड

नोंदणीकृत कार्यालय: 18 वा मजला, ए विंग, मॅराथन प्युब्लिक्स, एन. एम. जोशी मार्ग, लोअर परेल, मुंबई-400013

कॉर्पोरेट कार्यालय: एफसी-19, सेक्टर-16ए, नोएडा-201 301, (उ.प्र.)

CIN: L51909MH1988PLC287553, दूरध्वनी: 0120-5047005/5047000, फॅक्स: 0120-4357078

ई-मेल: investor@dishd2h.com, वेबसाईट: www.dishd2h.com

नोटिस

सेबी (उत्तरदायित्वांची सूची आणि प्रकटन आवश्यकता) नियम, 2015 च्या नियम 29 सोबत सहवाचित नियम 47 अन्वये याद्वारे नोटिस देण्यात येते की, इतर मुद्यांसोबत, 30 सप्टेंबर, 2018 रोजी, सगळा 2 री तिमाही आणि सहा महिने कालावधीसाठी कंपनीचे अ-लेखापरिहित वित्तीय निष्कर्ष विचारात घेणे, मंजूर करणे आणि नोंद करण्याकरिता कंपनीच्या संचालक मंडळाची एक बैठक 25 ऑक्टोबर, 2018 रोजी घेण्यात येईल.

या नोटिसीमध्ये समाविष्ट माहिती कंपनीची वेबसाईट [www.dishd2h.com](http://www.dishd2h.com) आणि कंपनीचे समभाग सूचिवद्ध असलेल्या शेअर बाजारांच्या म्हणजे नॅशनल स्टॉक एक्सचेंज ऑफ इंडीया लिमिटेड ([www.nseindia.com](http://www.nseindia.com)) आणि बीएसई इंडीया लिमिटेड ([www.bseindia.com](http://www.bseindia.com)) यांच्या वेबसाईटवर देखील उपलब्ध आहे.

डिश टीवी इंडीया लिमिटेड करिता

हस्ता./-

रणजित सिंग

कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

सदस्यत्व क्रमांक: A15442

स्थळ: नोएडा

दिनांक: 17 ऑक्टोबर, 2018