

October 17, 2018

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

**Sub: Notice of Board Meeting**

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 **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 2018-19, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

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, as amended from time to time, the 'Trading Window' for dealing / trading in the equity shares of the Company shall remain closed for the Directors / Key Managerial Personnel / Designated Employees of the Company for the purpose of declaration of the Un-Audited Financial Results of the Company for the Second Quarter (Q2) ended September 30, 2018, from the open of trading hours of October 18, 2018. Further, the trading window shall remain closed till the completion of second trading day after the announcement of Financial Results of the Company for the Second Quarter (Q2) ended September 30, 2018 i.e. close of trading hours of October 29, 2018.

Accordingly, all the Directors / Key Managerial Personnel / Designated Employees of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of Closure of Trading Window.

You are requested to kindly take the above on record.

Thanking You,

Yours truly,

For **Dish TV India Limited**



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

