

August 5, 2021

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
---	---

Kind Atten. : Manager – Corporate Relationship
Subject : Notice of Board Meeting – August 12, 2021
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 **Thursday, the 12th day of August, 2021**, 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, 2021, of the Financial Year 2021-22, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

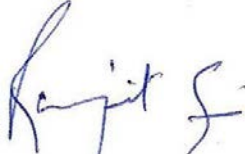
In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the 'Trading Window' for dealing / trading in the equity shares of the Company, has remained closed from February 8, 2021. Necessary intimation(s) in this regard were sent to the Stock Exchanges on February 7, 2021, March 31, 2021 and June 30, 2021.

Accordingly, trading window shall remain closed till 48 hours after the Declaration of Un-Audited Financial Results of the Company for the first quarter (Q1) and three months period ended June 30, 2021.

This is for your information and records.

Yours truly,

For **Dish TV India Limited**



Ranjit Singh

Company Secretary & Compliance Officer

Membership No.: A15442

