

January 19, 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 – January 29, 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 **Friday, the 29th day of January, 2021**, to *inter-alia* consider, approve and take on record the Un-Audited Financial Results of the Company for the third Quarter (Q3) and nine months period ended December 31, 2020 of the Financial Year 2020-21, 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, was closed with effect from January 1, 2021, for the purpose of declaration of the Un-Audited Financial Results of the Company for the Third Quarter (Q3) and nine months period ended December 31, 2020. Necessary intimation in this regard was filed on December 31, 2020.

Accordingly, trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for Third Quarter (Q3) and nine months period ended December 31, 2020 i.e. till January 31, 2021.

This is for your information and records.

Yours truly,

For Dish TV India Limited



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

