

June 15, 2021

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001
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Kind Atten. : Manager – Corporate Relationship
Subject : Notice of Board Meeting to consider fund raising
Ref. : Scrip Code - Equity Shares - BSE : 532839 & NSE : DISHTV

Dear Sir,

This is in continuation of earlier intimation dated February 7, 2021, and Outcome of the Board Meeting held on February 17, 2021, wherein, Board of Directors of the Company considered various options for fund raising and granted in principal approval to, subject to such corporate, regulatory and Board approval(s), as may be required under applicable rules, regulations and laws, explore and initiate the process of fund-raising through permissible modes and issue of permissible securities, for an amount upto Rs. 1,000 crores, in one or more tranches ('Issue'), in accordance with applicable laws.

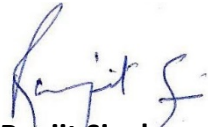
In regard to the above, the Board at its Meeting held on February 17, 2021, constituted 'Fund Raising Committee' for recommending, taking actions and monitoring in the matters of raising funds and related matters thereof.

Notice is hereby given in terms of Regulation 29 (1)(d) read with Regulations 29(2) and such other regulation(s) as may be applicable of the Listing Regulations, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 21st day of June, 2021, to *inter-alia* consider the proposal for fund raising by issue of permissible securities including through rights issue, preferential issue or through any other permissible mode or a combination thereof, subject to such regulatory/ statutory approvals as may be required.

This is for your information and records.

Yours truly,

For Dish TV India Limited



Ranjit Singh

Company Secretary & Compliance Officer

Membership No.: A15442

