

June 23, 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
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Kind Atten. : Manager – Corporate Relationship

Subject : Notice of Board Meeting – June 30, 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 **Wednesday, the 30th day of June, 2021**, to *inter-alia* consider, approve and take on record the Standalone and Consolidated Annual Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2021 along with Auditor's Report thereon.

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 and March 31, 2021.

Further, trading window which is currently closed, shall continue to remain close till 48 hours after the Declaration of Un-Audited Financial Results of the Company for the for the first quarter ended June 30, 2021 of the financial year 2021-22.

This is for your information and records.

Yours truly,

For Dish TV India Limited




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