

May 22, 2018

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub.: Newspaper Advertisement regarding intimation of the Board Meeting

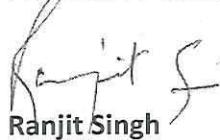
Dear Sirs,

This is in continuation to our communication dated May 21, 2018, wherein in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had intimated the Stock Exchange(s) that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 29th day of May, 2018**, to *inter-alia* consider, approve and take on record the Un-Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2018.

In this regard, please find enclosed herewith copies of the newspaper clippings duly advertised in two newspapers viz. "Business Standard" (All Editions) in English and "Navshakti" (Mumbai Edition) in Marathi.

Thanking you.

Yours truly,
For **Dish TV India Limited**



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



Encl: As above



DISH TV INDIA LIMITED

Regd. Office: 10th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai-400013
Corporate office: FC-19, Sector-16A, Noida-201 301, (U.P)

CIN: L51909MH1900PLC207553, Tel.: 0120- 2467005/2467000, Fax: 0120-4357070
E-mail: investor@dishtv.in, Website: www.dishtv.in

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, the 29th day of May 2018, inter-alia, to consider, approve and take on record the Audited Financial Results, on a standalone and consolidated basis, of the Company for the 4th quarter and Financial Year ended March 31, 2018.

The information contained in this notice is also available on the Company's website at www.dishtv.in and the website of Stock Exchanges where the Company's shares are listed i.e. the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

For Dish TV India Limited
Sd/-

Ranjit Singh

Company Secretary & Compliance Officer
Membership No.-A15442

Place: Noida
Date: May 21, 2018

कायदा

मुंबई, मंगळवार, २२ मे २०१८

dishtv

डिश टीव्ही इंडिया लिमिटेड

नैवशीकृत कार्यालय: 10 वा मजला, ए विंग, मॅट्रान मयुररेस्ता, ना. म. जोशी मार्ग, लोअर परेल, मुंबई - 400013

कॉर्पोरेट कार्यालय: एफसी-19, सेक्टर-14 ए, नेएडा - 201 301 (उ. प्र.)

CIN: L51909MH1980PLC287553, दूरध्वनी क्रमांक: 0120-2467005/2467000, फॅक्स: 0120-4357070

ई-मेल: investor@dishtv.in, वेबसाईट: www.dishtv.in

नोटिस

सेबी (उत्तरदायित्वे सुचिकरण आणि प्रकटन आवश्यकता) नियम, 2015 च्या नियम 29 सह-वाचन केलेल्या नियम 47 अनुसार याद्वारे नोटीस देण्यात येते की, कंपनीच्या संचालक मंडळाची एक बैठक मंगळवार दिनांक 29 मे 2018 रोजी घेण्यात येईल ज्यामध्ये कंपनीचे चौथी तिमाही आणि 31 मार्च 2018 रोजी संपलेल्या आर्थिक वर्षासाठी लेखा - परीक्षित वित्तीय निष्कर्ष, स्वतंत्रपणे आणि एकत्रित तत्वावर विचारार्थ, संजुरी आणि नोंदीसाठी देण्यात येतील.

या नोटिसीमध्ये समाविष्ट माहिती कंपनीची वेबसाईट www.dishtv.in वर आणि स्टॉक एक्सचेंजच्या वेबसाईटवर उपलब्ध आहे जिथे कंपनीचे सध्या सूचिबद्ध आहेत म्हणजे नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) आणि BSE लिमिटेड (www.bseindia.com).

डिश टीव्ही इंडिया लिमिटेड करिता
इस्ता/-

स्थळ: नेएडा
दिनांक: 21 मे, 2018

रघुपति सिंग
कंपनी सेक्रेटरी आणि अनुपालन अधिकारी
सचस्यत्व क्र. A15442