

July 2, 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

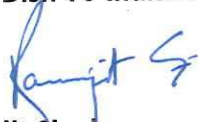
Dear Sirs,

This is in continuation to our communication dated June 29, 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 **Monday, the 9th day of July, 2018**, to *inter-alia* consider, approve and take on record the Un-Audited Financial Results of the Company for the First Quarter (Q1) and and three months period ended June 30, 2018 of the Financial Year ended 2018-19.

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: 18th 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: L51909MH1988PLC287553, Tel.: 0120- 2467005/2467000, Fax: 0120-4357078

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 Monday, the 9th day of July 2018, inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the 1st quarter and three months period ended June 30, 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: June 29, 2018

बवशाक्ति

मुंबई, शनिवार, ३० जून २०१८

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डिशटीव्ही इंडीया लिमिटेड

नोंदणीकृत कार्यालय: 18 वा मजला, ए विंग, मॅराथन फ्लुचरेक्स, एन. एम. जोशी मार्ग,
लोअर परळ, मुंबई-400013

कॉर्पोरेट कार्यालय: एफसी-19, सेक्टर-16ए, नोएडा-201 301, (उ.प्र.)

CIN: L51909MH1988PLC287553, दूरध्वनी: 0120-2467005/2467000, फॅक्स: 0120-4357078

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

नोटिस

सेबीच्या (उत्तरवायित्वांचे सूचिकरण आणि प्रकटन आवश्यकता) नियमावली 2015 च्या नियम 29 सोबत सहवाचन केलेल्या नियम 47 अन्वये याद्वारे नोटिस देण्यात येते की, 30 जून, 2018 रोजी संपलेल्या 1 ली तिमाही आणि तीन महिने कालावधीसाठी, इतर विषयांसह, कंपनीच्या अन-ऑडिटेड वित्तीय निष्कर्षांवर विचार करणे, त्यांना मान्यता देणे आणि नोंदीवर घेण्यासाठी, सोमवार, 9 जुलै, 2018 रोजी कंपनीच्या संचालक मंडळाची एक बैठक आयोजित करण्यात येणार आहे.

या नोटिसीमध्ये समाविष्ट माहिती कंपनीच्या www.dishtv.in या वेबसाईटवर तसेच कंपनीचे समभाग सूचिबद्ध असलेल्या शेअर बाजारांच्या म्हणजेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडीया (www.nseindia.com) आणि बीएसई लिमिटेड (www.bseindia.com) यांच्या वेबसाईट्सवर देखील उपलब्ध असेल.

डिशटीव्ही इंडीया लिमिटेड करिता

हस्ताक्षरित/

रणजित सिंग

कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

सदस्यत्व क्र.-A15442

स्थळ: नोएडा

दिनांक: 29 जून, 2018