

March 22, 2018

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 Attention: Corporate Relationship Department

Sub: Notice of Board Meeting

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 26th day of March, 2018**, to *inter-alia* consider and initiate necessary incidental actions in relation to the Scheme of Arrangement for Amalgamation of Videocon D2H Limited into and with Dish TV India Limited.

Further, 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, is closed for the Directors / Key Managerial Personnel / Designated Employees of the Company and the same shall remain closed till 48 hours after the conclusion of the Board Meeting mentioned above.

You are requested to kindly take the above on record.

Thanking You,

Yours truly,

For Dish TV India Limited



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

