

May 29, 2018

The National Stock Exchange of India Limited

The BSE Limited

**Kind Attn.: Corporate Relationship Department**

Dear Sir,

**Re.: Outcome of the Board Meeting held on May 29, 2018**

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., May 29, 2018, has *inter-alia*:

- considered and approved the Annual Audited Financial Results of the Company for the fourth quarter and Financial Year ended March 31, 2018, on a standalone and consolidated basis prepared under Ind-AS;
- Constituted a Committee of Independent Directors consisting of Mr. B D Narang and Dr. (Mrs.) Rashmi Aggarwal as its members, who will provide reasoned recommendations on the open offer made by World Crest Advisors LLP to the Public Shareholders of the Company.

The Annual Audited Financial results for the fourth quarter and Financial Year ended on March 31, 2018 of the financial year 2017-18 in the format specified under Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 together with the Earning Release, declaration pursuant to Regulation 33(3)(d) of the Listing Regulations confirming that the Audit Report on the Annual Audited Financial Results of the Company both on Standalone and Consolidated basis for the year ended March 31, 2018, issued by our Statutory Auditors, Walker Chandiok & Co. LLP, Chartered Accountants contain unmodified opinion and Auditors' Report (on Standalone and Consolidated financial statements) are attached herewith for your information and record.

Please note that a conference call to discuss the performance of the Company has been scheduled today post release of financials to the Stock Exchanges. Details of such call have been uploaded on the website of the Company.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For Dish TV India Limited



Ranjit Singh

Company Secretary and Compliance Officer

Membership No.: A 15442

Encl.: As above