

January 31, 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,

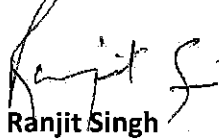
This is in continuation to our communication dated January 30, 2018, wherein in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had intimated the Stock Exchange(s) that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 6<sup>th</sup> day of February, 2018**, to *inter-alia* consider, approve and take on record the Un-Audited Financial Results of the Company for the Third Quarter (Q3) and nine months period ended December 31, 2017 of the Financial Year 2017-18.

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 Tuesday, the 6<sup>th</sup> day of February 2018, *inter-alia*, to consider, approve and take on record the Un-Audited Financial Results of the Company for the 3<sup>rd</sup> quarter and nine months period ended December 31, 2017.

The information contained in this notice is also available on the Company's website at [www.dishtv.in](http://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](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

For Dish TV India Limited

Sd/-

Ranjit Singh

Company Secretary & Compliance Officer

Membership No.-A15442

Place: Noida

Date: January 30, 2018

नवशक्ति १७  
मुंबई, बुधवार, ३१ जानेवारी २०१८

dishtv

**डिश टीव्ही इंडीया लिमिटेड**

नोंदणीकृत कार्यालय: 18 वा मजला, ए विंग, मॅराथन फ्युचरेक्स, नां. म. जोशी मार्ग, लोजर परेल, मुंबई - 400 013

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

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

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

**नोटिस**

सेबी (उत्तरदायित्वे सूचिकरण 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, 6 फेब्रुवारी, 2018 रोजी एक बैठक घेण्यात येईल, ज्यामध्ये, इतर मुद्यांसोबत, 31 डिसेंबर, 2017 रोजी समाप्त 3. री तिमाही आणि नऊ महिन्यांच्या कालावधीसाठी कंपनीच्या अन-ऑडिटेड वित्तीय निष्कर्षांवर विचार करून, त्यांना मंजुरी देणे आणि नोंदीवर घेण्याचे काम केले जाईल.

या नोटिसीमध्ये समाविष्ट माहिती कंपनीची वेबसाईट [www.dishtv.in](http://www.dishtv.in) वर आणि स्टॉक एक्सचेंजच्या वेबसाईटवर उपलब्ध आहे जिथे कंपनीचे समभाग सूचिबद्ध आहेत म्हणजे नॅशनल स्टॉक एक्सचेंज ऑफ इंडीया लिमिटेड ([www.nseindia.com](http://www.nseindia.com)) आणि BSE लिमिटेड ([www.bseindia.com](http://www.bseindia.com)).

डिश टीव्ही इंडीया लिमिटेड करिता

हस्ता/-

स्थळ: नोएडा

दिनांक: 30 जानेवारी, 2018

रणजित सिंग

कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

संदर्भ क्र. A15442