

January 30, 2018

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001	<b>BSE Limited</b> 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 pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

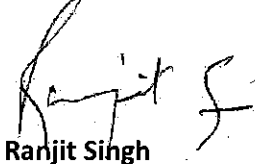
In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the 'Trading Window' for dealing / trading in the equity shares of the Company, is closed for the purpose of declaration of the Un-audited financial results of the Company for the third quarter ended December 31, 2017, from the open of trading hours of January 1, 2018 and necessary intimation in this regard has already been sent on January 2, 2018, further the trading window shall remain closed till the completion of second trading day after the announcement of Financial Results of the Company for the third quarter ended December 31, 2017 i.e. close of trading hours of February 8, 2018.

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

