

January 29, 2019

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
---	---

Kind Atten. : Manager – Corporate Relationship
Subject : Notice of Board Meeting – February 5, 2019
Ref. : Scrip Code - Equity Shares - BSE 532839 & NSE - DISHTV

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 5th day of February, 2019**, 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, 2018 of the Financial Year 2018-19, 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 shall remain closed for the Directors / Key Managerial Personnel / Designated Employees of the Company for the purpose of declaration of the Un-Audited Financial Results of the Company for the Third Quarter (Q3) ended December 31, 2018, from the open of trading hours of January 29, 2019. 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 (Q3) ended December 31, 2018 i.e. close of trading hours of February 7, 2019.

A conference call will be scheduled subsequent to the announcement of the results to discuss the performance of the Company.

This is for your information and records.

Yours truly,

For Dish TV India Limited



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

