

May 14, 2019

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 May 13, 2019, 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 **Friday, the 24th day of May, 2019**, to *inter-alia* consider, approve and take on record the Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2019.

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



जवशक्ति

मुंबई, मंगळवार, १४ मे २०१९

dishtv



डिशटीवी इंडीया लिमिटेड

नोंदणीकृत कार्यालय: 10वा मजला, ए विंग, मॅराथन फ्लुइडरेक्स, एन.एम. जोशी मार्ग, लोअर परळ, मुंबई - 400013

कॉर्पोरेट कार्यालय: FC-19, सेक्टर-16A, नोएडा - 201 301, (उ.प्र.)

CIN: L51909MH1900PLC207553, दूरध्वनी क्रमांक: 0120-5047005/5047000, फॅक्स क्रमांक: 0120-4357070

ई-मेल: investor@dishd2h.com, वेबसाईट: www.dishd2h.com

नोटिस

सेवी (उत्तरदायित्वांची सूची आणि प्रकटन आवश्यकता) नियम, 2015च्या नियम 29 सहवाचन केलेल्या नियम 47 अनुसार याद्वारे नोटिस देण्यात येते की, कंपनीच्या संचालक मंडळाची एक बैठक, इतर विषयांसोबत, 31 मार्च, 2019 रोजी समाप्त वित्तीय वर्षासाठी आणि 4थी तिमाहीसाठी स्वतंत्र आणि एकत्रित तत्वावरील कंपनीच्या लेखा परिक्षित वित्तीय निष्कर्षांवर विचार करणे, मंजूर करणे आणि त्यांची नोंद घेण्यासाठी, शुक्रवार, 24 मे, 2019 रोजी घेण्यात येईल.

या नोटिसीमध्ये समाविष्ट माहिती कंपनीची वेबसाईट www.dishd2h.com आणि कंपनीचे समभाग सूचिबद्ध असलेल्या स्टॉक एक्सचेंजेसच्या म्हणजे नॅशनल स्टॉक एक्सचेंज ऑफ इंडीया लिमिटेड (www.nseindia.com) आणि BSE लिमिटेड (www.bseindia.com) या वेबसाईट्सवर देखील उपलब्ध आहे.

डिशटीवी इंडीया लिमिटेड करिता

हस्ता./-

स्थळ: नोएडा

रणजित सिंग

दिनांक: 13 मे, 2019

कंपनी सचिव आणि अनुपालन अधिकारी

सदस्यत्व क्र.-A15442

Ranjit S.





DISH TV INDIA LIMITED

Regd. Office: 18th Floor, A Wing, Marathon Futurex, H M Joshi Marg, Lower Parel, Mumbai-400013

Corporate office: FC-19, Sector-16A, Noida-201 301, (U.P)

CIN: L51909MH1908PLC207553, Tel.: 0120- 5047005/5047000, Fax: 0120-4357078

E-mail: investor@dishd2h.com, Website: www.dishd2h.com

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 Friday, the 24th day of May 2019, *inter-alia*, to consider, approve and take on record the Audited Financial Results on Standalone and Consolidated basis, of the Company for the 4th quarter and Financial year ended March 31, 2019.

The information contained in this notice is also available on the Company's website at www.dishd2h.com 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) and BSE Limited (www.bseindia.com).

For Dish TV India Limited

Sd/-

Ranjit Singh

Company Secretary & Compliance Officer

Membership No.-A15442

Place: Noida

Date: May 13, 2019

