## Dish TV India Ltd





March 9, 2022

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 : Intimation under Regulation 30 of Listing regulations

Ref. : Scrip Code - Equity Shares - BSE 532839 & NSE - DISHTV

Dear Sir

This is in continuation to our intimation dated March 7, 2022, wherein the Company had intimated that Securities and Exchange Board of India (SEBI) had passed an Ad Interim Ex-Parte Order cum Show Cause Notice bearing no. WTM/SM/CFD/CMD-1/15312/2021-22 dated March 7, 2022 in relation to non-disclosure of voting results on various proposals put forth in the Company's 33<sup>rd</sup> Annual General Meeting held on December 30, 2021 ('SEBI Order') and that the Company is preferring an Appeal before the Securities Appellate Tribunal in respect of the said Order.

In this regard, we would like to inform that the said Appeal before the Securities Appellate Tribunal, was listed for hearing on March 9, 2022. At the hearing today at Securities Appellate Tribunal, the Hon'ble Tribunal has disposed of the said Appeal since the Company has already complied with the directions of SEBI Order, the copy of the Order of the Hon'ble Securities Appellate Tribunal is awaited and the same shall be disclosed upon receipt.

This is for your information and records.

Yours truly,

For Dish TV India Limited

Ranjit Singh

**Company Secretary & Compliance Officer** 

Membership No.: A15442