

February 1, 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol: - DISHTV</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 <b>BSE Scrip Code: - 532839</b>
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**Kind Atten. : Manager – Corporate Relationship**  
**Subject : Notice of Board Meeting – February 9, 2024**

Dear Sir/Madam,

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 Friday, the **9<sup>th</sup> day of February, 2024**, 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, 2023, of the Financial Year 2023-24, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

In accordance with 'Insider Trading Code 2015' of the Company, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing / trading in the equity shares of the Company, was closed with effect from January 1, 2024, for the purpose of declaration of the Un-Audited Financial Results of the Company for the Third Quarter (Q3) and Nine months ended December 31, 2023. Necessary intimation in this regard was sent to the exchanges on December 29, 2023. In accordance with the extant regulations, the Trading window shall remain closed till 48 hours after the declaration of the said Financial Results *i.e.* till February 11, 2024.

This is for your information and records.

Yours faithfully,  
For **Dish TV India Limited**



**Ranjit Singh**  
**Company Secretary & Compliance Officer**  
Membership No: A15442  
Contact No.: +91-120-504 7000