

January 29, 2025

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, 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 Attn. : Corporate Relationship Department**

**Subject : Notice of Board Meeting – February 14, 2025**

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 14<sup>th</sup> day of February, 2025, 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 ended December 31, 2024, of the Financial Year 2024-25, 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, 2025 for the purpose of declaration of Un-Audited Financial Results for the Third Quarter (Q3) and Nine Months ended December 31, 2024. Necessary intimation in this regard was already sent on December 30, 2024. Trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for Third Quarter (Q3) and Nine Months ended December 31, 2024 i.e. till February 16, 2025.

This is for your information and records.

Thanking you,

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



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