

January 22, 2016

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
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Kind Attention: Corporate Relationship Department

Dear Sir,

Sub: Notice of Board Meeting & Intimation Regarding Closure of 'Trading Window'

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 Wednesday, the **3rd day of February, 2016**, 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, 2015 of the Financial Year 2015-16, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

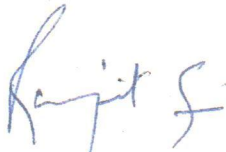
In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the 'Trading Window' for dealing / trading in the shares of the Company is closed for the purpose of declaration of Un-audited financial results of the Company for the third quarter and nine months period ended December 31, 2015, from the open of trading hours of January 1, 2016, and shall remain closed till the completion of second trading day after the announcement of Financial Results of the Company for the quarter ended December 31, 2015 i.e. close of trading hours of February 5, 2016 (both days inclusive).

You are requested to kindly take the above on record.

Thanking You,

Yours truly,

For **Dish TV India Limited**



Ranjit Singh

Company Secretary & Compliance Officer

Membership No.: A15442

Dish TV India Limited.

FC-19, Film City, Sector-16A, Noida-201301, UP. Tel: 0120-2467005/2467000, Fax: 0120-4357078

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