

May 6, 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 Monday, the **23rd day of May, 2016**, to *inter-alia* consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and Financial Year ended March 31, 2016.

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 the Annual Audited financial results of the Company for the fourth quarter and Financial Year ended March 31, 2016, from the open of trading hours of April 1, 2016, and shall remain closed till the completion of second trading day after the announcement of Financial Results of the Company for the fourth quarter and Financial Year ended March 31, 2016 i.e. close of trading hours of May 25, 2016 (both days inclusive).

Further, pursuant to Clause 33 (3) (b) (i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall submit quarterly / year-to-date consolidated financial results during the current financial year.

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

