

April 3, 2019

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**Sub: Intimation Regarding Closure of 'Trading Window'**

Dear Sir,

Further to the NSE letter dated 02.04.2019 *vide* Ref No: NSE/CML/2019/11, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company will remain closed with immediate effect (i.e. April 03, 2019) for the purpose of consideration of audited financial results for the year ending March 31, 2019.

Accordingly, all the Directors / Key Managerial Personnel / Designated Employees of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of Closure of Trading Window.

Further, Board Meeting date to consider, approve and take on record the Standalone and Consolidated Annual Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2019 shall be intimated to the Stock Exchange(s) in due course of time.

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

