

December 3, 2021

|                                                                                                                                                    |                                                                                     |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot no. C/1, G Block,<br>Bandra- Kurla Complex<br>Bandra (E), Mumbai - 400 051 | <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street,<br>Mumbai- 400 001 |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|

**Subject: Intimation of Calling the 33<sup>rd</sup> Annual General Meeting of the Company on December 30, 2021**

Dear Sir/Madam,

This is in continuation to our earlier intimations in respect of the 33<sup>rd</sup> Annual General Meeting of the Company for the Financial Year 2020-21.

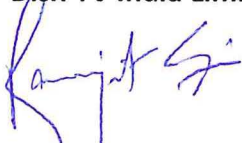
In this regard, we would like to inform you that the Board of Directors of the Company *vide* Circular Resolution dated December 3, 2021 have approved convening of the 33<sup>rd</sup> (Thirty Third) Annual General Meeting ('AGM') of the Equity Shareholders of the Company on Thursday, December 30, 2021 at 1130 Hrs through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and approved the Notice calling the said AGM.

This is for your kind information and record.

Thanking You,

Yours truly,

For Dish TV India Limited



**Ranjit Singh**

**Company Secretary and Compliance Officer**

Membership No. A15442

