

July 6, 2020

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

Kind Atten. : Manager – Corporate Relationship

Subject : Postponement of Board Meeting dated July 8, 2020

Ref. : Scrip Code - Equity Shares - BSE 532839 & NSE - DISHTV

Dear Sirs,

This is in continuation of our earlier intimation dated June 27, 2020 wherein we had intimated that a meeting of the Board of Directors of the Company is rescheduled and will be held on **Wednesday, the 8th day of July, 2020**, to *inter-alia* 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, 2020 along with Auditor's Report.

In this regard, we would like to inform you that in view of the relaxation granted *vide* SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, allowing submission of financial results for the quarter/half year/financial year ending 31st March 2020 due to the continuing impact of the CoVID-19 pandemic, upto July 31, 2020, the above said Board Meeting of the Company stands cancelled.

Accordingly, the Company shall intimate the rescheduled **date of Board meeting** to *inter-alia* 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, 2020 along with Auditor's Report, in due course of time.

This is for your information and records.

Yours truly,

For Dish TV India Limited

**RANJIT
SINGH**

Digitally signed by RANJIT SINGH
DN: c=IN, st=Delhi, street=1232 SEC A
POCKET B AND C VASNAT KUNJ,
o=Personal,
serialNumber=a8938fe72bd103658edd9ef
cf085fde79b1a326a62ea1a5eab320271204
7cb4, cn=RANJIT SINGH,
2.5.4.20=f2a32482d13036dfde495e8a179ef
05b47912a7423b9801366858b071386920f,
postalCode=110070
Date: 2020.07.06 20:47:29 +05'30'



Ranjit Singh

Company Secretary & Compliance Officer

Membership No.: A15442