

September 10, 2020

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

Kind Atten. : Mr. Sareesh Koroath, Chief Manager- Surveillance

Subject : Increase in Volume

Dear Sir,

This is with reference to your communication dated September 09, 2020, bearing reference No. NSE/CM/Surveillance/9949.

In this regard, we would like to inform that the Company has always complied with the reporting requirement under SEBI Listing Regulation 30 and that there is no other information which in our opinion needs to be reported to the Stock Exchange pursuant to extant SEBI Regulations (Regulation 30).

We would like to state that during the current period, the Company *vide* its communications / intimations dated September 2, 2020, September 3, 2020, September 5, 2020, September 6, 2020, and September 7, 2020 pursuant to applicable Regulations, has informed the exchange(s) regarding the following respectively:

- (i) Outcome of Board Meeting held on September 2, 2020, *inter-alia* to consider, approve and take on record the Un-Audited Financial Results of the Company for the First Quarter (Q1) and three months period ended June 30, 2020 of the Financial Year 2020- 21, duly reviewed (Limited Review) by the Statutory Auditors of the Company;
- (ii) Newspaper Advertisement regarding Publication of Un-Audited Financial Results for the first quarter and three months period ended on June 30, 2020;
- (iii) Newspaper Advertisement regarding Publication of Notice informing Conduct of Annual General Meeting through VC/OAVM;
- (iv) Annual Report of the Company for the Financial Year 2019-20 along with Notice calling the 32nd Annual General Meeting scheduled to be held on September 29, 2020; and
- (v) Newspaper Advertisement regarding Publication of 32nd Annual General Meeting (AGM) Notice.

You are requested to kindly take the above on record.

Thanking You,

Yours truly,

For Dish TV India Limited

**RANJIT
SINGH**

Ranjit Singh

Company Secretary & Compliance Officer

Membership No.: A15442

Digitally signed by RANJIT SINGH
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C VASNAT KUNJ, o=Personal,
serialNumber=a8938fe72bd103658edd9efdcf085de7
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