

June 30, 2021

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

This is in continuation of our earlier communication dated March 31, 2021 regarding closure of trading window from April 1, 2021 till completion of 48 (forty eight) hours after the declaration of the Annual Audited Financial Results of the Company for the fourth Quarter(Q4) and Financial Year ended March 31, 2021.

Further, *vide* our communication dated June 23, 2021, we had informed that the Board Meeting of the Company is scheduled to be held on June 30, 2021 to consider the said Annual Audited Financial Results of the Company.

In continuation to the above, we would like to inform you that in terms of the Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company, is currently closed on account of declaration of Annual Audited Financial Results of the Company for the 4th quarter and Financial Year ended March 31, 2021, shall continue to remain close till 48 hours after the declaration of Unaudited financial results for the First Quarter ended on June 30, 2021.

The date of Board Meeting for declaration of the financial results of the Company for the First Quarter ended on June 30, 2021 will be intimated in due course.

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

