

October 29, 2014

The National Stock Exchange of India Limited

The BSE Limited

Kind Attn.: Corporate Relationship Department

Dear Sir,

Re.: Outcome of the Board Meeting – October 29, 2014

This is to inform you that the Board of Directors of the Company at their meeting held today, i.e., October 29, 2014, has *inter-alia* approved the Un-audited Financial Results of the Company for the second quarter and six months period ended on September 30, 2014 of Financial Year 2014-15 duly reviewed by Walker Chandiok & Co LLP, Chartered Accountants, the Statutory Auditors of the Company, pursuant to Clause 41 of the Listing Agreement together with the Limited Review report thereon.

Further, the Nomination and Remuneration Committee of the Board approved the grant of 42900 stock options to one employee pursuant to ESOP – 2007 scheme of the Company.

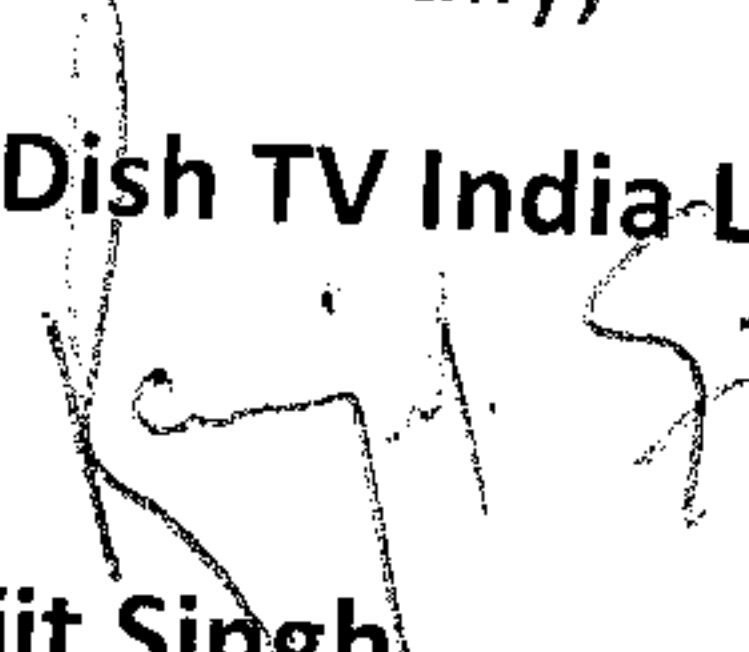
The Un-audited Financial results for the second quarter and six months period ended on September 30, 2014 of the financial year 2014-15 in the format specified under Clause 41 of the Listing Agreement together with the Earning Release and Limited Review Report thereon are attached herewith for your information and record.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For Dish TV India Limited


Ranjit Singh
Company Secretary and Compliance Officer
Membership No.: A 15442

