

August 31, 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 Koroth, Chief Manager- Surveillance

Subject : Movement in Price

Dear Sir,

This is with reference to your communication dated August 28, 2020, bearing reference No. NSE/CM/Surveillance/9933.

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 August 25, 2020, pursuant to applicable Regulations, has informed the exchange(s) regarding the following:

- (i) Intimation regarding Upgrade of Credit Rating by CARE for Banking Facilities availed by the Company; and
- (ii) Notice of Board Meeting scheduled to be 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.

Copies of the above intimations is enclosed herewith for your ready reference.

Kindly take the above on record.

Thanking You,

Yours truly,

For Dish TV India Limited



Ranjit Singh

Company Secretary

Membership No.: A15442

Enclosed: As above



August 25, 2020

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Kind Attention: Manager Corporate Relationship Department

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Intimation of revision in Credit Rating for Bank facilities

Dear Sir,

This is to inform you that CARE Ratings Limited (CARE) had reviewed the ratings assigned for Company's Bank facilities and based on the said review, CARE has *vide* letter dated August 24, 2020 (received by the Company on the night of August 24, 2020) upgraded the Credit rating as detailed herein below:

Facilities	Amount (Rs. Crore)	Rating	Remarks
Short-Term Bank facilities	600.00	CARE A4 [A Four]	Rating revised from CARE D {Single D}
Short-Term Bank facilities	-	-	Withdrawn
Total Facilities	600.00 (Rs. Six Hundred crore only)		

Kindly take the same on record and oblige.

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
DN: c=IN, st=Delhi, street=1232 SEC A POCKET B
AND C VASANT KUNJ, o=Personal,
serialNumber=a89388e72bd103658edd9efdcf085
fde79b1a326a62ea1a5eab3202712047cb4,
cn=RANJIT SINGH,
2.5.4.20=f2a32482d13036dfde495eba179ef05b47
912a7423b9801366858b071386920f,
postalCode=110070
Date: 2020.08.25 10:54:55 +05'30'



August 25, 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
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Kind Atten. : Manager – Corporate Relationship
Subject : Notice of Board Meeting – September 2, 2020
Ref. : Scrip Code - Equity Shares - BSE 532839 & NSE - DISHTV

Dear Sir

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 2nd day of September, 2020**, to *inter-alia* 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.

In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the 'Trading Window' for dealing / trading in the equity shares of the Company, which was closed for the purpose of declaration of the Annual Audited Financial Results of the Company, continued to remain close for the purpose of declaration of Un-Audited Financial Results of the Company for the First Quarter (Q1) and three months period ended June 30, 2020. Necessary intimation in this regard was sent to the Stock Exchanges on June 30, 2020.

Accordingly, trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for First Quarter (Q1) and three months period ended June 30, 2020 i.e. till close of trading hours of September 4, 2020 and therefore, shall open with effect from September 5, 2020.

This is for your information and records.

Yours truly,

For **Dish TV India Limited**



Ranjit Singh
Company Secretary & Compliance Officer
Membership No.: A15442

