

May 27, 2014

The National Stock Exchange of India Limited

The BSE Limited

Dear Sir,

Re.: Outcome of the Board Meeting and Nomination & Remuneration Committee Meeting held on May 27, 2014

This is to inform you that the Board of Directors of the Company at their meeting held today has, *inter-alia*, approved the Annual Audited Financial Results of the Company for the Financial Year ended March 31, 2014.

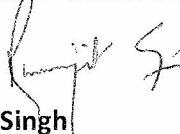
This is to further inform you that, the Nomination & Remuneration Committee of the Board of Directors of the Company at its meeting held today, have approved the grant of 100,800 stock options convertible into 100,800 fully paid equity shares of Re. 1/- each to 2 (Two) Employees of the Company at an exercise price of Rs. 52.90/- per option, being the closing price at the highest trading exchange (National Stock Exchange) on May 26, 2014, pursuant to the Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999.

Please find enclosed the Audited Financial Results of the Company for the Financial Year ended March 31, 2014 in the format specified under Clause 41 along with Auditor's Report and information as per Clause 20 of the Listing Agreement together with the earning release for your information records.

Thanking you.

Yours truly,

For Dish TV India Limited



Ranjit Singh

Company Secretary & Compliance Officer

