

July 28, 2015

The National Stock Exchange of India Limited

The BSE Limited

Sub: Outcome of the Board and Nomination and Remuneration Committee Meeting held on July 28, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on July 28, 2015 has, *inter-alia*, considered and approved:

1. Approved the Un-audited Financial Results of the Company for the first quarter and three months period ended on June 30, 2015 of the Financial Year 2015-16, on consolidated basis, 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
2. Convening of the 27th Annual General Meeting ('AGM') of the Company on **Tuesday, September 29, 2015**.
3. Closing of the Register of Member / Share Transfer Register, pursuant to clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013, read with rules made thereto, for the purpose of the Annual General Meeting of the Company from **Wednesday, September 23, 2015 to Tuesday, September 29, 2015** (both days inclusive).

The Un-audited Financial Results for the first quarter and three months period ended on June 30, 2015 of the Financial Year 2015-16 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.

Book Closure Notice in the prescribed format is enclosed herewith for your information and record.

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 73,200 stock options convertible into 73,200 fully paid equity shares of Re. 1/- each

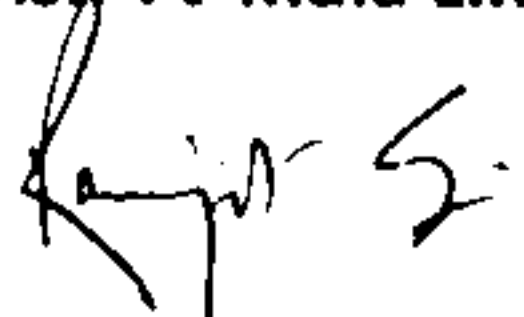


to 2 (Two) Employees at an exercise price of Rs. 117.75/- per option, being the closing price at the highest trading exchange (National Stock Exchange) on July 27, 2015, pursuant to the Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999.

Thanking you.

Yours truly,

For Dish TV India Limited



Ranjit Singh

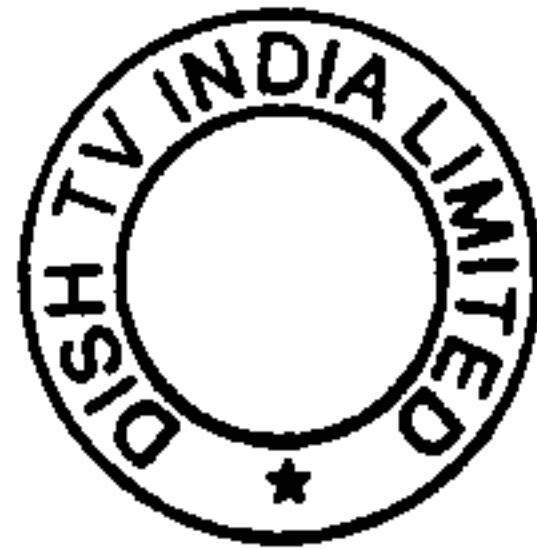
Company Secretary & Compliance Officer
Membership No.-A15442



BOOK CLOSURE NOTICE

Security Code	Type of Security and Paid up Value	Book Closure/Record date	Purpose
BSE-532839 NSE-DISHTV-EQ	<u>Face value:</u> Equity shares of Re. 1/- each <u>Paid-up Value:</u> Re-1/- per share	Wednesday, September 23, 2015 to Tuesday, September 29, 2015 (both days inclusive)	27 th Annual General Meeting of the Company scheduled to be held on Tuesday, September 29, 2015.

For Dish TV India Limited

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