

May 26, 2015

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*:

- a) Approved the Annual Audited Financial Results of the Company for the Financial Year ended March 31, 2015;
- b) Pursuant to the provisions of Section 149 and 152 of the Companies Act, 2013 read with rules made thereunder and Clause 49 of the Listing Agreement and based on the recommendations of Nomination and Remuneration Committee of the Board approved the appointment of Ms. Rashmi Aggarwal (DIN - 07181938) as an Additional Independent Director of the Company with effect from May 26, 2015 to hold office until conclusion of ensuing Annual General Meeting of the Company to be held in the calendar year 2015.
- c) Approved the issue and allotment of 84,960 fully paid equity shares of Re. 1/- each to 3 (Three) Employees of the Company, pursuant to the ESOP – 2007 Scheme of the Company read with Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999, as amended from time to time; and

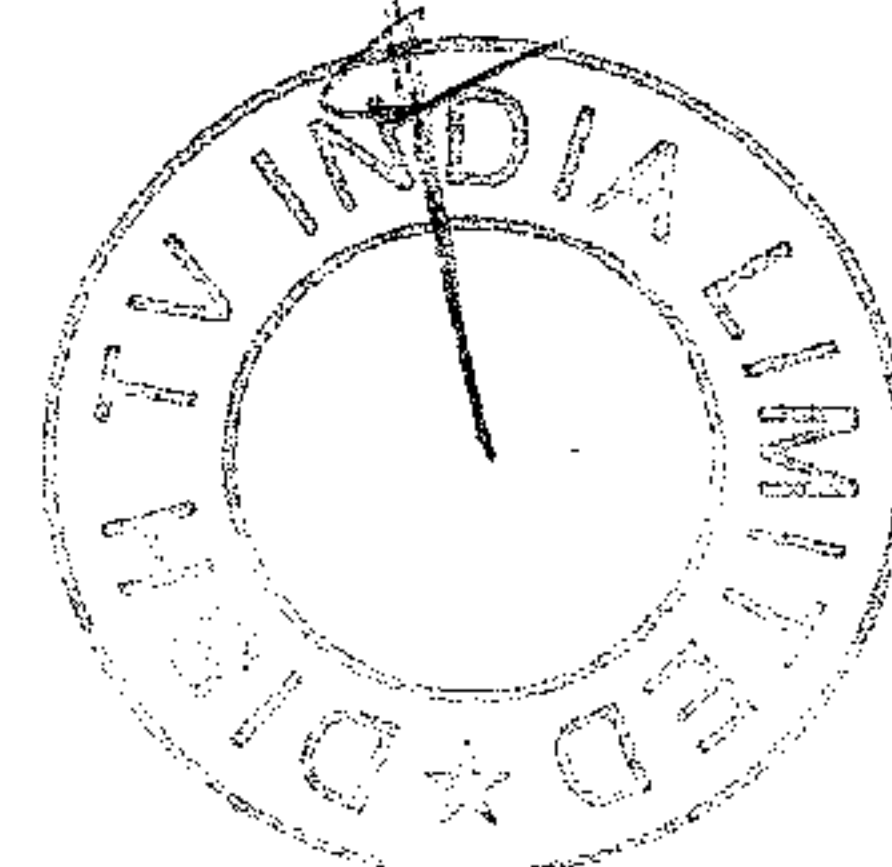
This is to further inform you that, the Nomination & Remuneration Committee of the Board of Directors of the Company at its meeting held today, have approved the grant of 80,000 stock options convertible into 80,000 fully paid equity shares of Re. 1/- each to 2 (Two) Employees of the Company at an exercise price of Rs. 84.90/- per option, being the closing price at the highest trading exchange (National Stock Exchange) on May 25, 2015, pursuant to the Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999.

Dish TV India Limited.

FC-19, Film City, Sector-16A, Noida-201301, UP. Tel: 0120-2467005/2467000, Fax: 0120-4357078

Customer Care: 1-860-180-3474, Email: investor@dishtv.in & CIN: L51909DL1988PLC101836

Regd Office: Essel House, B-10, Lawrence Road, Industrial Area, Delhi-110035



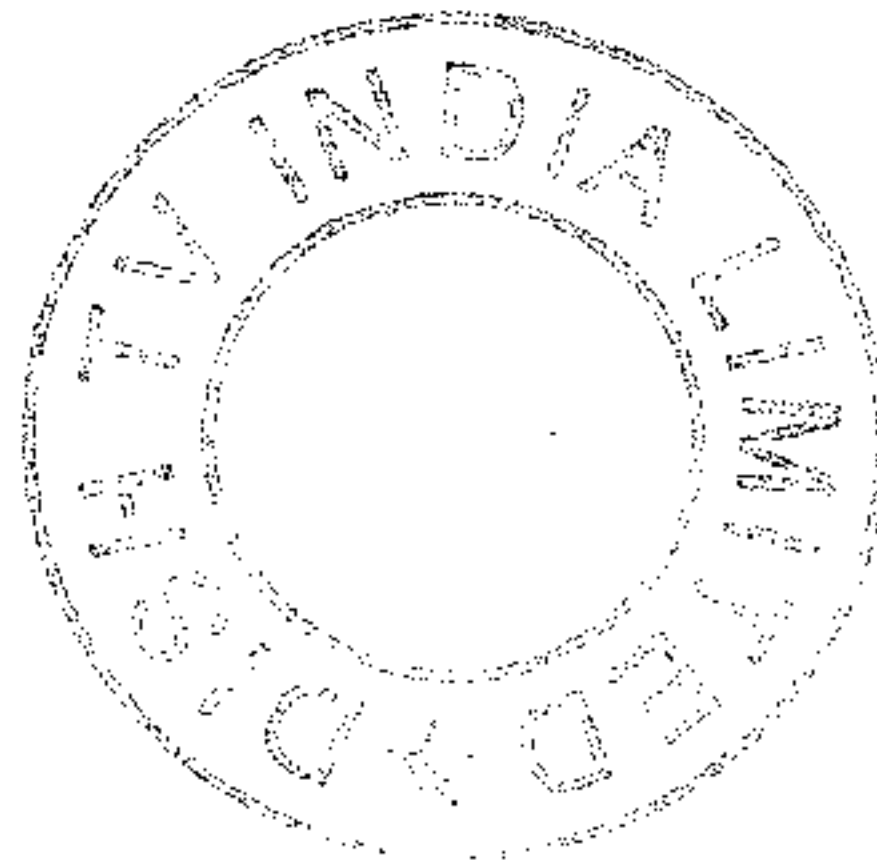
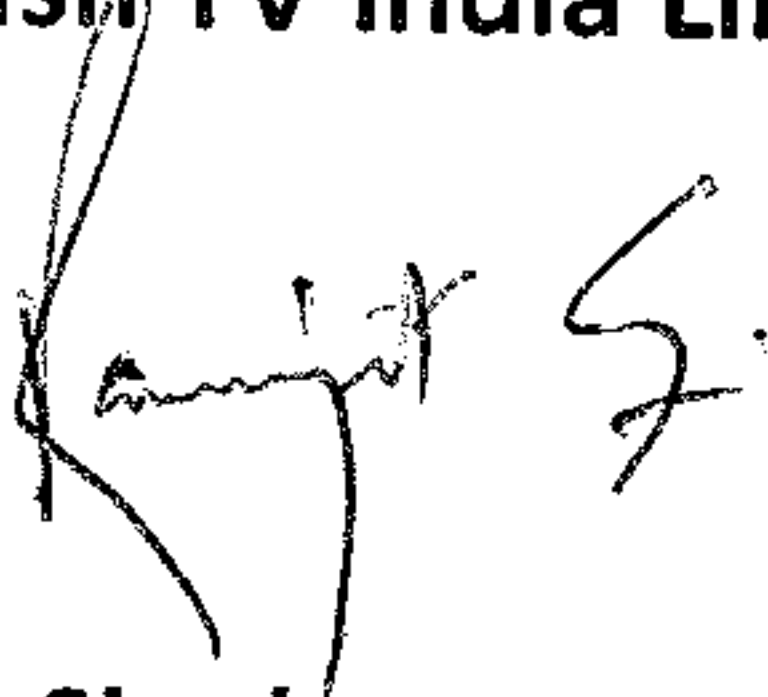
www.dishtv.in

Please find enclosed the Annual Audited Financial Results of the Company for the Financial Year ended March 31, 2015 in the format specified under Clause 41 along with the 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

Membership No. A15442