



July 22, 2014

The National Stock Exchange of India Limited
The BSE Limited

Kind Attn.: Corporate Relationship Department

Dear Sir,

Re.: Outcome of the Board Meeting – July 22, 2014

This is to inform you that the Board of Directors of the Company at their meeting held today, i.e., July 22, 2014, has *inter-alia*

1. Approved the Un-audited Financial Results of the Company for the first quarter and period ended on June 30, 2014 of Financial Year 2014-15 duly reviewed by B S R & 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. Approved the issue and allotment of 38,420 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.
3. Approved the Postal Ballot notice for seeking consent of the shareholders for the following matters:
 - a. To re-authorise the Board of Directors, pursuant to new provisions of Companies Act, 2013, to borrow up to Rs. 3000 Crores over and above the paid-up share capital and free reserves;
 - b. To re-authorise the Board of Directors, pursuant to new provisions of Companies Act, 2013, for creation of Charge / Mortgage on assets of the Company;
 - c. To offer or invite for Subscription of Non-Convertible Debentures on private placement basis for an amount upto Rs. 500 Crores;
 - d. To authorize the Board, pursuant to new provisions of Companies Act, 2013, to make loans, give any guarantee or provide security and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, in one or more tranches, upto an amount not exceeding Rs.500 Crore.

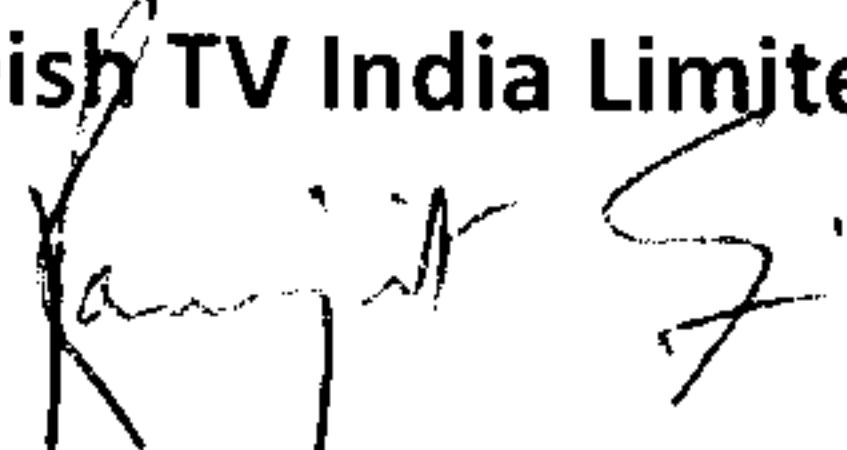
The Un-audited Financial results for the first quarter and period ended on June 30, 2014 of the financial year 2014-15 in the format specified under Clause 41 of the Listing Agreement together with the Earning Release and Limited Review Report thereon are attached herewith for your information and record.

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