

January 14, 2014

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001	BSE Limited Rotunda Building, Dalal Street, Mumbai – 400 001
--	--

Kind Attention: Corporate Relationship Department

Dear Sir,

Sub: Notice of Board Meeting & Intimation Regarding Closure of 'Trading Window'

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 23rd day of January, 2014, to *inter-alia* consider, approve and take on record the Un-Audited Financial Results of the Company for the Third Quarter (Q3) and nine months period ended December 31, 2013 of the Financial Year 2013-14, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

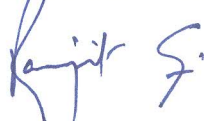
In accordance with Dish TV's Code of Conduct for Prohibition of Insider Trading, the 'Trading Window' for dealing / trading in the shares of the Company by Insiders, shall remain closed from January 15, 2014 till the completion of 24 hours after the declaration of financial results of the Company for the quarter ended December 31, 2013 i.e close of working hours of January 24, 2014 (both days inclusive).

You are requested to kindly take the above on record.

Thanking You,

Yours truly,

For **Dish TV India Limited**



Ranjit Singh

Company Secretary & Compliance Officer