

August 17, 2018

The National Stock Exchange of India Limited

The BSE Limited

Kind Attn.: Corporate Relationship Department

Dear Sir,

Re.: Outcome of the Board Meeting held on August 17, 2018

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., August 17, 2017, has *inter-alia*:

- a) Approved the allotment of 17,080 fully paid equity shares of Re. 1/- each to two (2) eligible Employee(s), pursuant to the ESOP – 2007 Scheme of the Company read with Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, as amended from time to time;
- b) Approved convening of the 30th Annual General Meeting ('AGM') of the Equity Shareholders of the Company on **Friday, September 28, 2018** and approved Notice thereof;
- c) Approved Closing of the Register of Member/ Share Transfer Register, pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, read with rules made thereto, for the purpose of Annual General Meeting of the Company from **Tuesday, September 25, 2018 to Thursday, September 27, 2018** (both days inclusive); and

In respect of the above, we hereby enclose the Closure Notice in the prescribed format.

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.: A15442

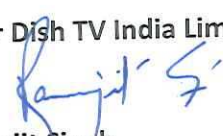
Encl.: As above



BOOK CLOSURE NOTICE

Security Code	Type of Security and Paid up Value	Book Closure/ Record Date	Purpose
BSE-532839 NSE-DISHTV-EQ	Face Value: Equity Shares of Re. 1/- each Paid-up Value: Re. 1/- per share.	Tuesday, September 25, 2018 to Thursday, September 27, 2018 (both days inclusive)	30 th Annual General Meeting ('AGM') of the Equity Shareholders of the Company Scheduled to be held on Friday, September 28, 2018

For Dish TV India Limited


Ranjit Singh
Company Secretary and Compliance Officer
Membership No.: A15442

