

October 14, 2013

**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**

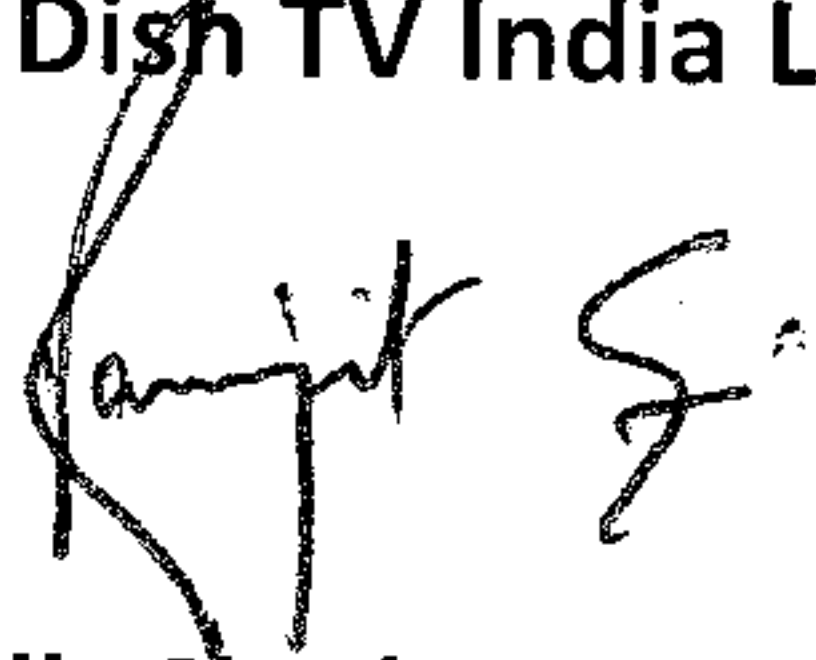
This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 23<sup>rd</sup> day of October, 2013, to *inter-alia* consider, approve and take on record the Un-Audited Financial Results of the Company for the Second Quarter (Q2) and six months period ended September 30, 2013 of the Financial Year 2013-14, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

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**