

July 24, 2017

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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**Kind Attention: Corporate Relationship Department**

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

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 17<sup>th</sup> day of August, 2017**, to *inter-alia* consider, approve and take on record the Un-Audited Financial Results of the Company for the First Quarter (Q1) and three months period ended June 30, 2017 of the Financial Year 2017-18, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the 'Trading Window' for dealing / trading in the equity shares of the Company, is closed for the purpose of declaration of the Un-audited financial results of the Company for the first quarter ended June 30, 2017, from July 1, 2017, and shall remain closed till the completion of second trading day after the announcement of Financial Results of the Company for the first quarter ended June 30, 2017 i.e. close of trading hours of August 21, 2017 (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**  
Membership No.: A15442

