



May 8, 2015

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001.

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 Tuesday, the 26th day of May, 2015, to *inter-alia* consider, approve and take on record the Annual Audited Financial Results of the Company for the Financial Year ended March 31, 2015.

The 'Trading Window' for dealing / trading in the securities of the Company, shall remain closed for the purpose of declaration of Annual Audited Financial Results of the Company for the Financial Year ended March 31, 2015, from May 11, 2015 till the completion of 48 hours after the declaration of Annual Audited Financial Results of the Company for the Financial Year ended March 31, 2015 i.e. close of trading hours of May 28, 2015 (both days inclusive). The trading window will open from May 29, 2015.

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.: A - 15442

Dish TV India Limited.

FC-19, Film City, Sector-16A, Noida-201301, UP. Tel: 0120-2467005/2467000, Fax: 0120-4357078.

Customer Care: 1-860-160-3474. Email: investor@dishtv.in & CIN: L61909DL1988PLC101836

Regd Office: Essel House, B-10, Lawrence Road, Industrial Area, Delhi-110035

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