

October 11, 2017

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

Kind Attn.: Corporate Relationship Department

Sub.: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for approval of Postal Ballot Notice dated October 11, 2017

Dear Sir,

Pursuant to applicable Regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013, this is to inform you that the Board of Directors of the Company have accorded their approval, through circular resolution on October 11, 2017, to conduct Postal Ballot and has approved the Postal Ballot Notice for seeking approval of the Shareholders for Re-classification of Shareholders from Promoter Group Category to Public Category.

Further, Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Board has approved providing of E-Voting facility through NSDL to its members to cast their vote electronically.

The Board has fixed Friday, the October 13, 2017 as the Cut-off date for identifying the members whose names appears in Register of Members / Records of Depositories and to whom the Postal Ballot Notices (physically or electronically) shall be sent.

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.: A 15442

