

January 30, 2017

**The National Stock Exchange of India Limited**

**The BSE Limited**

**Kind Attn.: Corporate Relationship Department**

Dear Sir,

**Re.: Outcome of the Board Meeting – January 30, 2017**

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., January 30, 2017, has *inter-alia*, considered / noted / approved the following:

1. Approved the Un-Audited Financial Results of the Company for the third quarter and nine months period ended on December 31, 2016 of Financial Year 2016-17 duly reviewed by Walker Chandiook & Co LLP, Chartered Accountants, the Statutory Auditors of the Company, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Limited Review report thereon;
2. The Company has received the communication dated January 27, 2017 from Mr. Ashok Mathai Kurien requesting for his declassification as "Promoters" of the Company and persons acting in concert with him, in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This will take effect on receipt of necessary corporate and regulatory approvals;
3. Approved the allotment of 40,340 fully paid equity shares of Re.1/- each to 2 (Two) eligible Employees, 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.

The Un-Audited Financial results for the third quarter and nine months period ended on December 31, 2016 of the Financial Year 2016-17 in the format specified under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Earning Release and Limited Review Report thereon are attached herewith for your information and record.

Please note that a conference call to discuss the performance of the Company has been scheduled today post release of financials to the Stock Exchanges. Details of such call have been uploaded on the website 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 and Compliance Officer**

**Membership No.: A 15442**

