



September 30, 2020

| National Stock Exchange of India Limited | BSE Limited |
|--|---------------------------|
| Exchange Plaza, | Phiroze Jeejeebhoy Towers |
| Plot no. C/1, G Block, | Dalal Street, |
| Bandra - Kurla Complex | Mumbai- 400 001 |
| Bandra (E), Mumbai - 400 001 | |

Kind Attention: Corporate Relationship Department Sub: Intimation Regarding Closure of Trading Window

Dear Sir/Madam,

This is to inform you that in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and applicable regulatory provisions, the Trading Window of the Company to deal in equity shares of the Company will be closed from Thursday, October 1, 2020 and the same shall remain closed till 48 hours after the Declaration of Un-audited Financial Results for the Second Quarter and Half Year ended on September 30, 2020.

The date of Board Meeting for declaration of the Un-audited Financial Results of the Company for the Second Quarter and Half Year Ended on September 30, 2020, will be intimated in due course.

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. A15442