

June 30, 2020

National Stock Exchange of India LimitedExchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai – 400 001**BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**Kind Attention: Corporate Relationship Department****Sub: Intimation Regarding Closure of 'Trading Window'**

Dear Sir/Madam,

This is in continuation of our earlier communication dated March 30, 2020 regarding closure of trading window from April 1, 2020 till completion of 48 (forty eight) hours after the declaration of the Annual Audited Financial Results of the Company for the fourth Quarter(Q4) and Financial Year ended March 31, 2020.

Further, *vide* our communication dated June 27, 2020, we had informed that the Board Meeting of the Company is scheduled to be held on July 8, 2020 to consider the said Annual Audited Financial Results of the Company.

In continuation to the above, we would like to inform you that in terms of the Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company, which is currently close on account of declaration of Annual Audited Financial Results, shall continue to remain close till 48 hours after the declaration of Unaudited financial results for the First Quarter ended on June 30, 2020.

The date of Board Meeting for declaration of the financial results of the Company for the First Quarter ended on June 30, 2020 will be intimated in due course.

Thanking You,
Yours truly,

For **Dish TV India Limited**

Ranjit Singh
Company Secretary & Compliance Officer
Membership No.: A15442