

May 19, 2022

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001 NSE Symbol - DISHTV	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code:- 532839
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Kind Attn.: Corporate Relationship Department

Subject: Outcome of Board Meeting of the Company held on May 19, 2022

Dear Sir/Madam,

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.* May 19, 2022 has approved convening of the Extra Ordinary General Meeting ('EGM') of the Equity Shareholders of the Company on Friday, June 24, 2022 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and approved Notice thereof.

The Board meeting commenced at 1605 Hrs and concluded at 1700 Hrs.

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. A15442

