

August 01, 2022

National Stock Exchange of India Limited Exchange 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
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Kind Atten. : **Manager — Corporate Relationship**
Subject : **Notice of Board Meeting — August 09, 2022**
Ref. : **Scrip Code - Equity Shares - BSE 532839 & NSE – DISHTV**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 9th day of August, 2022** to, *inter-alia*, consider, approve and take on record the Un- Annual Audited Financial Results of the Company for the First Quarter (Q1) and three months period ended June 30, 2022 of the Financial Year 2022-2023, duly reviewed (Limited Review) by the Statutory Auditors of the Company .

In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing /trading in the equity shares of the Company, was closed for the purpose of declaration of the Un-Audited Financial Results of the Company for the First Quarter (Q1) and three months ended June 30, 2022. Necessary intimation in this regard was already sent to the exchange on June 30, 2022.

Accordingly, trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the First Quarter (Q1) and three months period ended June 30, 2022 i.e. till August 11, 2022.

This is for your information and records.

Yours truly,

For **Dish TV India Limited**

 
Ranjit Singh
Company Secretary & Compliance officer
Membership No: A15442