

December 31, 2021

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001
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**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 January 1, 2022 and the same shall remain closed till completion of 48 (forty-eight) hours after the declaration of the Un-Audited Financial Results of the Company for the Third Quarter(Q3) of the Financial Year 2021-2022.

The date of Board Meeting for declaration of the Un-Audited Financial Results of the Company for the Third Quarter(Q3) of the Financial Year 2021-2022, 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 & Compliance Officer**  
**Membership No. A15442**