

May 5, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: - DISHTV	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 BSE Scrip Code: - 532839
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Kind Atten. : Manager – Corporate Relationship
Subject : Notice of Board Meeting – May 12, 2023

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 **Friday, the 12th day of May, 2023**, to *inter-alia* consider, approve and take on record the Standalone and Consolidated Annual Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2023 along with Auditor's Report thereon.

In accordance with 'Insider Trading Code 2015' of the Company, 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 with effect from April 1, 2023 for the purpose of declaration of Standalone and Consolidated Annual Audited Financial Results for the Fourth Quarter (Q4) and Financial Year ended March 31, 2023. Necessary intimation in this regard was already sent on March 31, 2023. Trading window shall remain closed till 48 hours after the declaration of Standalone and Consolidated Annual Audited Financial Results for the Fourth Quarter (Q4) and Financial Year ended March 31, 2023 *i.e.* till May 14, 2023.

This is for your information and records.

Yours faithfully,
For **Dish TV India Limited**



Ranjit Singh
Company Secretary & Compliance Officer
Membership No: A15442

Encl. as above