

December 31, 2019

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 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, the Trading Window of the Company will remain closed from January 1, 2020 and the same shall remain closed till 48 hours after the announcement of Un-audited financial results for the third quarter ended December 31, 2019 to the public.

Accordingly, all the Directors / Key Managerial Personnel / Designated Employees of the Company have been advised not to trade in the Securities of the Company either in their own name or in the name of their immediate relatives, during the aforesaid period of Closure of Trading Window.

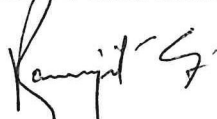
Further, Board Meeting date to consider, approve and take on record the Standalone and Consolidated Un-audited Financial Results of the Company for the Third Quarter (Q3) ended December 31, 2019 shall be intimated to the Stock Exchange(s) in due course of time.

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

