

October 31, 2023

**London Stock Exchange plc.**  
10 Paternoster Square  
London  
EC4M 7LS

**Subject: Notice of Board Meeting - November 11, 2023.**

**Ref.: Stock (Dish TV India) - GDR-MIC - XLOM**

Dear Sir / Ma'am,

Notice is hereby given, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 11<sup>th</sup> day of November, 2023, to inter-alia consider, approve and take on record the unaudited Financial Results of the Company for the Second Quarter (Q2) and half year ended September 30, 2023 along with Auditor's Report thereon.

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*

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