

March 24, 2017

The National Stock Exchange of India Limited

The BSE Limited

Kind Attn.: Corporate Relationship Department

Dear Sir,

Re.: Outcome of the Board Meeting – March 24, 2017

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., March 24, 2017, has *inter-alia*, accepted the resignation of Mr. Eric Louis Zinterhofer, an Independent Director, from the Board of Directors of the Company, from the close of business hours of March 24, 2017.

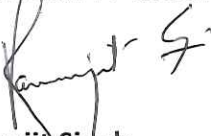
This is to further inform that, the Nomination & Remuneration Committee of the Board of Directors of the Company at its meeting held today, have approved the grant of 1,85,000 stock options convertible into 1,85,000 fully paid equity shares of Re. 1/- each to 4 (Four) eligible Employees at an exercise price of Rs. 108.15/- per option, being the closing price at the highest trading exchange (National Stock Exchange) on March 23, 2017, pursuant to the Securities and Exchange Board Of India (Share Based Employee Benefits) Regulations, 2014.

You are requested to kindly take the above on record.

Thanking you,

Yours truly,

For Dish TV India Limited



Ranjit Singh

Company Secretary and Compliance Officer

Membership No.: A 15442

