

January 22, 2015

**The National Stock Exchange of India Limited**

**The BSE Limited**

**Kind Attn.: Corporate Relationship Department**

Dear Sir,

**Re.: Outcome of the Board Meeting – January 22, 2015**

This is to inform you that the Board of Directors of the Company at their meeting held today, i.e., January 22, 2015, has *inter-alia* considered and approved:

- 1) The Un-audited Financial Results of the Company for the third quarter and nine months period ended on December 31, 2014 of Financial Year 2014-15 duly reviewed by Walker Chandiok & Co LLP, Chartered Accountants, the Statutory Auditors of the Company, pursuant to Clause 41 of the Listing Agreement together with the Limited Review report thereon.
- 2) The issue and allotment of 473,480 fully paid equity shares of Re. 1/- each to 4 (Four) Employees of the Company, pursuant to the ESOP – 2007 Scheme of the Company read with Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999, as amended from time to time.

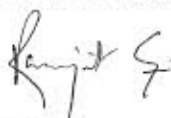
The Un-audited Financial results for the third quarter and nine months period ended on December 31, 2014 of the Financial Year 2014-15 in the format specified under Clause 41 of the Listing Agreement together with the Earning Release and Limited Review Report thereon are attached herewith for your information and record.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

**For Dish TV India Limited**



**Ranjit Singh**

**Company Secretary and Compliance Officer**

**Membership No.: A 15442**

