



November 12, 2021

The Secretary,
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: **533261**

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051
Scrip Code: **EROSMEDIA**

Sub: Intimation about adjournment of Board Meeting

Dear Sir/ Madam,

We refer to our letter dated November 5, 2021 which included an intimation that the meeting of the Board of Directors of the Company ("the Board") was scheduled to be held on Friday, November 12, 2021 *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2021.

We now wish to inform you that the Board Meeting held on Friday, November 12, 2021 stands adjourned due to a lack of Quorum at the meeting of Audit Committee and the meeting of Audit Committee is adjourned to tomorrow i.e. November 13, 2021.

Therefore, the Board Meeting is also adjourned to tomorrow i.e. on Saturday, November 13, 2021 *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2021 and other allied and cognate matters.

The results will be submitted and published after the same is approved by the Board in the adjourned meeting.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's securities was closed from October 1, 2021 and shall remain closed till 48 hours after the announcement of the Financial Results i.e. November 15, 2021.

You are requested to kindly take the information on record.

Thanking you

Yours faithfully,

For Eros International Media Limited



Pradeep Dwivedi
Executive Director & Chief Executive Officer
DIN: 07780146

EROS INTERNATIONAL MEDIA LIMITED

Corporate Office: 9th Floor, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai – 400053.
Tel.: +91-22-6602 1500 Fax: +91-22-6602 1540 E-mail: eros@erosintl.com Website: www.erosstx.com
Regd Off: 201, 2nd Floor, Kailash Plaza, Plot No. A-12, Off New Link Road, Andheri (W), Mumbai – 400053.
CIN No. L99999MH1994PLC080502