



May 10, 2022

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 (E)
Mumbai 400051
Scrip Code: **EROSMEDIA**

Sub: Intimation of Board Meeting to consider fund raising

Dear Sir/Madam

In terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, May 13, 2022** *inter alia*, to consider fund raising and related matters.

The Board, if required, would also consider all necessary actions including conducting an extraordinary general meeting/ postal ballot process to seek approval of the shareholders in respect of the aforesaid matters.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

for **Eros International Media Limited**



Vijay Thaker
VP - Company Secretary & Compliance Officer

EROS INTERNATIONAL MEDIA LIMITED

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