



May 12, 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, 5<sup>th</sup> Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051  
Scrip Code: **EROSMEDIA**

**Sub: Postponement of Board Meeting dated May 13, 2022**

Dear Sir/Madam

We refer to our letter dated May 10, 2022 regarding intimation of the Meeting of the Board of Directors of the Company which was scheduled to be held on Friday, May 13, 2022. The said Meeting is being re-scheduled and the revised date will be communicated later.

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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