



May 16, 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: Intimation of Board Meeting to consider fund raising**

Dear Sir/Madam

In continuation to our earlier letter dated May 10, 2022 and May 12, 2022 and pursuant to Regulation 29(1)(d) of SEBI (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 **Thursday, May 19, 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*



**Vijay Thaker**  
VP - Company Secretary & Compliance Officer

**EROS INTERNATIONAL MEDIA LIMITED**

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