



December 31, 2019

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 (East)  
Mumbai-400051  
Scrip Code: **EROSMEDIA**

**SUB: Intimation of Closure of Trading Window**

Dear Sir/Madam

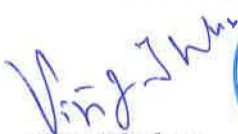
With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20 and NSE vide Circular No. NSE/CML/2019/11 dated April 02, 2019, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed for all Designated Persons and their Immediate Relatives with effect from Wednesday, January 01, 2020 till 48 hours after the announcement of the financial results of the Company for the quarter and nine months ended December 31, 2019.

We request you to kindly take the above 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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