



January 31, 2020

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: Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation for the Board Meeting for considering and approval of the Unaudited Financial Results for the quarter and nine months ended December 31, 2019 & intimation with respect to the closure of Trading Window

Dear Sir/Madam,

In terms of Regulation 29(1)(a) 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 **Monday, February 10, 2020** *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2019.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and with the Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's securities was closed from January 1, 2020 and shall remain closed till 48 hours after the announcement of the Financial Results i.e. upto February 12, 2020.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for **Eros International Media Limited**

A handwritten signature in blue ink, appearing to read "Vijay Thaker", is written over the typed name.



Vijay Thaker
VP- Company Secretary & Compliance Officer

EROS INTERNATIONAL MEDIA LIMITED

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