



February 07, 2024

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

Sub: Intimation for the Board Meeting for considering and approval of the Un-audited Financial Results for the quarter and nine months ended December 31, 2023 & Intimation with respect to the closure of Trading Window

Dear Sir(s),

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 Wednesday, February 14, 2024 *inter alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023 and any other matter with permission of the Chair.

Further, in continuation of our intimation dated December 28, 2023 and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's securities was closed from January 01, 2024 and shall remain closed till 48 hours after the announcement of the Financial Results i.e., upto February 16, 2024.

This is for your information and records.

Thanking you

Yours faithfully,

For **Eros International Media Limited**

Vijay Thaker
VP-Company Secretary & Compliance Officer

EROS INTERNATIONAL MEDIA LIMITED

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