



Esha Media Research Ltd.

CIN : L72400MH1984PLC322857

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Date: 15<sup>th</sup> July 2024

BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai- 400 001

Dear Sirs,

**Scrip Code: 531259; Scrip ID: Eshamedia**

Sub: **Intimation of Board Meeting in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that a meeting of the Board of Directors of the Company will be held at the office of the Company at T13, 14, 15 & 16, A Wing, 2nd Floor, Satyam Shopping Centre, MG Road, Ghatkopar East, Mumbai 400077 on Monday, 22<sup>nd</sup> day of July 2024 at 03.00 p.m. to consider and approve amongst other matters the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Thanking you,

Yours faithfully,

For **ESHA MEDIA RESEARCH LIMITED**

*Shulpa Pawar* 

**Director/CFO**

Encl.: as above