



June 30, 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, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai- 400 051  
**Symbol- EROSMEDIA**

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

Dear Sir/Madam

Further to our letter dated March 30, 2020 intimating the Stock Exchanges about the Trading Window for the quarter ended March 31, 2020 remaining closed for all Designated Persons and their Immediate Relatives from April 01, 2020 till 48 hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2020.

The Meeting of the Board of Directors of the Company for declaration of financial results of the Company for the quarter and year ended March 31, 2020 will be intimated in due course.

Accordingly, 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 for dealing in securities of the Company will further remain closed for all Designated Persons and their Immediate Relatives with effect from Wednesday, July 01, 2020 till 48 hours after the declaration of financial results of the Company (a) for the quarter and year ended March 31, 2020 and (b) for quarter ended June 30, 2020.

We request you to kindly take the above 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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