

# entertainment network (India) limited

Corporate Office: 14<sup>th</sup> Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

February 1, 2023

<b>BSE Limited,</b> Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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**BSE Scrip Code: 532700/ Symbol: ENIL**

**Sub: Outcome of the Board Meeting held on February 1, 2023**

Dear Sir/ Madam,

Pursuant to the Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time [‘Listing Regulations’], this is to inform that a meeting of the Board of Directors of Entertainment Network (India) Limited was held on Wednesday, February 1, 2023, wherein the following business was *inter alia* transacted:

- Considered, approved and took on record the unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2022 pursuant to Regulation 33 of the Listing Regulations,
- Took on record the Limited Review Report for the aforesaid financial results,
- Considered other business items.

The Board Meeting was held at the Corporate Office of the Company at 14<sup>th</sup> Floor, Trade World, D wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013. Board Meeting commenced at 11.30 a.m. and concluded at 6.35 p.m.

Thanking you,

For **Entertainment Network (India) Limited**

**Mehul Shah**  
**EVP - Compliance & Company Secretary**  
(FCS no- F5839)