

entertainment network (India) limited

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

August 7, 2020

BSE Limited, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400001	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
---	--

BSE Scrip Code: 532700/ Symbol: ENIL

Sub: Outcome of the Board Meeting held on August 7, 2020

Dear Sirs,

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 Friday, August 7, 2020, wherein following businesses were transacted:

- Considered, approved and took on record the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2020 pursuant to the Regulation 33 of the Listing Regulations,
- Took on record the Limited Review Report for the aforesaid financial results,
- Approved partial amendment to the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the Company’s Code of Conduct,
- Considered other business items.

The Board Meeting was held at the Registered Office of the Company at A Wing, 4th Floor, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013 at 12.00 noon and concluded at 7.10 p.m.

In case of any query, please feel free to call the Company Secretary on 9819701671.

Thanking you,

Yours truly,

For **Entertainment Network (India) Limited**



Prashant Panday
Managing Director & CEO
DIN: 02747925