

May 15, 2019



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, 5<sup>th</sup> 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 Audited Financial Results for the quarter and year ended on March 31, 2019 & 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 Thursday, May 23, 2019 *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2019 along with the Statement of Assets and Liabilities as on that date and any other matter with permission of the Chair.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and with the Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's securities was closed from April 3, 2019 and shall remain closed till 48 hours after the announcement of the Financial Results i.e. upto May 25, 2019.

You are requested to kindly take the information on record.

Thanking you

Yours faithfully,

**For Eros International Media Limited**

A handwritten signature in black ink, appearing to read "Abhishek Kanoi".

**Abhishek Kanoi**  
VP-Company Secretary & Compliance Officer



**EROS INTERNATIONAL MEDIA LIMITED**

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