

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.

November 4, 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
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BSE Scrip Code: 532700/ Symbol: ENIL

Sub: Outcome of the Board Meeting held on November 4, 2020

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, November 4, 2020, wherein following businesses were *inter alia* transacted:

- Considered, approved and took on record the unaudited financial results (standalone and consolidated) of the Company for the quarter and six months ended September 30, 2020 pursuant to the Regulation 33 of the Listing Regulations,
- Took on record the Limited Review Report for the aforesaid financial results,
- Approved the adoption of the new set of Articles of Association (‘AoA’) in substitution for, and to the entire exclusion of, the existing AoA of the Company, subject to the shareholders’ approval, the new AoA to be substituted in place of the existing AoA are aligned with the provisions of the Companies Act, 2013,
- Approved the Postal Ballot Notice to seek the shareholders’ approval for adoption of the new set of Articles of Association,
- 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 10.45 a.m. and concluded at 5.30 p.m.

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

Thanking you,

Yours truly,

For **Entertainment Network (India) Limited**



Prashant Panday
Managing Director & CEO
DIN: 02747925