

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 18, 2020

BSE Limited , Corporate Relationship Dept., P. J. Towers, Dalal Street, 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: (ISIN Number: INE265F01028)

Dear Sirs,

Sub: Intimation of Book Closure

Notice is hereby given that the 21st Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') / Other Audio Visual Means ('OACM') on **Wednesday, September 23, 2020 at 3.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') ('applicable circulars') to transact the businesses set out in the Notice of the AGM.

Further, notice is hereby given pursuant to Section 91 of the Companies Act, 2013, read with the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') that the Register of Members and the Share Transfer Books of the Company shall remain closed from **Thursday, September 17, 2020 to Wednesday, September 23, 2020**, both days inclusive, for taking record of the Members of the Company for the purpose of AGM and determining the names of the Members eligible for dividend on equity shares, if declared at the AGM. The prescribed format for the aforesaid intimation is as below:

Security Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
532700/ ENIL (at BSE)	Equity Share	Thursday, September 17, 2020	Wednesday, September 23, 2020	-----	Taking record of the Members of the Company for the purpose of AGM and dividend.

Yours truly,

For **Entertainment Network (India) Limited**



Mehul Shah

SVP- Compliance & Company Secretary (FCS no- F5839)

C.C.: The Secretary, National Securities Depository Ltd., Trade World, 4 th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai: 400013.	C.C.: The Secretary, Central Depository Services (India) Limited, 25 th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.	KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032.
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Registered Office: 'A' Wing, 4th Floor, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6662 0600. Fax: 022 6661 5030. E-mail: mekul.shah@timesgroup.com
www.enil.co.in Corporate Identity Number: L92140MH1999PLC120516