

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.

May 6, 2022

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 May 6, 2022

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 Friday, May 6, 2022, wherein following business was *inter alia* transacted:

- Considered, approved and took on record the audited financial results (standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2022 pursuant to the Regulation 33 of the Listing Regulations,
- Took on record the Audit Report with unmodified opinion on the aforesaid financial results,
- Recommended a dividend of Re. 1.00 (Rupee one only) per equity share of Rs. 10/- each, aggregating to Rs. 476.70 lakhs for the financial year ended March 31, 2022,
- Considered, approved and recommended to the Members of the Company the appointment of Walker Chandiook & Co LLP, Chartered Accountants (ICAI Firm Registration No: 001076N/ N500013) as the Statutory Auditors of the Company from the conclusion of the 23rd Annual General Meeting to be held in the year 2022 till the conclusion of the 28th Annual General Meeting, i.e. for a consecutive period of five years
- Approved the Board of Directors’ Report and other relevant documents of the Company for the financial year 2021-22,
- Considered other business items.

The Board Meeting was held at the Corporate Office of the Company at 14th 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 7.55 p.m.

Thanking you,

For **Entertainment Network (India) Limited**



Prashant Panday
Managing Director & CEO
DIN: 02747925