



February 04, 2022

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, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: **EROSMEDIA**

Sub: Intimation of Board Meeting for considering and approval of the Unaudited Financial Results for the quarter and nine months ended December 31, 2021 & 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 **Friday, February 11, 2022** *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2021 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 January 1, 2022 and shall remain closed till 48 hours after the announcement of the Financial Results i.e., upto February 13, 2022.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
for **Eros International Media Limited**

Vijay Thaker

Vijay Thaker
VP- Company Secretary & Compliance Officer

EROS INTERNATIONAL MEDIA LIMITED

Corporate Office: 9th Floor, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.

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