



January 30, 2019

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: **533261**

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: **EROSMEDIA**

Sub: Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation for the Board Meeting for considering and approval of the Unaudited Financial Results for the quarter and nine months ended on December 31, 2018 & 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 (as amended), this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 7, 2019 inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2018 along with the limited review report of the auditor for the corresponding period.

With reference to the above, we also wish to inform you that as per the Code of Conduct for Insider Trading of the Company ("Code"), the Trading Window for dealing in the securities of the Company shall remain closed for all Directors, Designated Employees and others covered under the said Code from Thursday, January 31, 2019 to Saturday, February 9, 2019 (both days inclusive).

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

Thanking you,

Yours faithfully,
for Eros International Media Limited

Abhishek Kanoi
Vice President - Company Secretary & Compliance Officer



EROS INTERNATIONAL MEDIA LIMITED

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CIN No. L99999MH1994PLC080502