

# entertainment network (India) limited

Registered Office: 'A' Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India.

August 30, 2018

<b>BSE Limited,</b> Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001.	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra- (East), Mumbai – 400 051.
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**BSE Scrip Code: 532700/ Symbol: ENIL: (ISIN Number: INE265F01028)**

Dear Sir,

**Sub: Intimation of Book Closure**

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the Members of **ENTERTAINMENT NETWORK (INDIA) LIMITED** will be held on **Wednesday, September 26, 2018 at 3.00 p.m.** at Hall of Culture, Ground Floor, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai: 400018, to transact the business as set forth in the Notice of the meeting dated May 23, 2017.

Further to intimate that 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, the Register of Members and the Share Transfer Books of the Company shall remain closed from **Thursday, September 20, 2018 to Wednesday, September 26, 2018** (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 20, 2018	Wednesday, September 26, 2018	-----	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)

<b>C.C.:</b> The Secretary, National Securities Depository Ltd., Trade World, 4 <sup>th</sup> Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai: 400013.	<b>C.C.:</b> The Secretary, Central Depository Services (India) Limited, 25 <sup>th</sup> Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.	Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032.
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Corporate Identity Number: L92140MH1999PLC120516