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.

February 10, 2021

BSE Limited,National Stock Exchange of IndiaRotunda Building, P. J. Towers,Limited, Exchange Plaza, Bandra KurlaDalal Street, Fort, Mumbai - 400001Complex, Bandra (East), Mumbai - 400051

BSE Scrip Code: 532700/ Symbol: ENIL

Sub: Outcome of the Board Meeting held on February 10, 2021

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 Wednesday, February 10, 2021, wherein following businesses were *inter alia* transacted:

- Considered, approved and took on record the unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2020 pursuant to the Regulation 33 of the Listing Regulations,
- Took on record the Limited Review Report for the aforesaid financial results,
- Approved re-appointment of the internal auditors,
- 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 at 12.15 p.m. and concluded at 7.25 p.m.

Thanking you,

Yours truly,

For Entertainment Network (India) Limited

Prashant Panday

Managing Director & CEO

DIN: 02747925