

August 31, 2019

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 25th Annual General Meeting and Book Closure

Dear Sir/Madam,

This is to inform you that 25th Annual General Meeting of the Company is scheduled to be held on Wednesday, September 25, 2019 at 2:00 p.m. at "The Classic Club", New Link Road, Behind Infinity Mall, Andheri West, Mumbai – 400 053 to transact the business as listed in the Notice.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 18, 2019 till Wednesday, September 25, 2019 (both days inclusive) for the purpose of convening Annual General Meeting of the Company.

The remote e-voting facility is provided to the Members of the Company. The cut-off date to determine the eligibility of Members to cast their votes electronically is Wednesday, September 18, 2019.

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the remote e-voting facility will be provided to the Members of the Company from Saturday, September 21, 2019 (9:00 A.M.) and ends on Tuesday, September 24, 2019 (5:00 P.M.).

Please also find enclosed herewith the Notice of the 25th Annual General Meeting of the Company. This will also be placed on our website at www.erosplc.com.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Eros International Media Limited

A handwritten signature in blue ink, appearing to read "Vijay Thaker", is written over the typed name.

Vijay Thaker
Vice President - Company Secretary & Compliance Officer

Encl: As above

EROS INTERNATIONAL MEDIA LIMITED

Corporate Office: 9th Floor, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.
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Regd. Office: 201, 2nd Floor, Kailash Plaza, Plot No. A-12, Off New Link Road, Andheri (W), Mumbai - 400053.
CIN No. L99999MH1994PLC080502