



November 2, 2020

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, 5<sup>th</sup> 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 (LODR) Regulations, 2015 - Intimation of Board Meeting for considering and approval of the Unaudited Financial Results for the quarter and half year ended September 30, 2020 & intimation with respect to the closure of Trading Window**

Dear Sir/Madam,

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 **Monday, November 9, 2020** *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2020.

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 October 1, 2020 and shall remain closed till 48 hours after the announcement of the Financial Results i.e. upto November 11, 2020.

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

Thanking you,

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



**Vijay Thaker**  
VP- Company Secretary & Compliance Officer

Encl: a/a

**EROS INTERNATIONAL MEDIA LIMITED**

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CIN No. L99999MH1994PLC080502