

June 30, 2021

The Secretary, **BSE Limited** Pheeroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code: <u>533261</u> 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 Closure of Trading Window

Dear Sir/Madam

With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20 and NSE vide Circular No. NSE/CML/2019/11 dated April 02, 2019, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed for all Designated Persons and their Immediate Relatives with effect from Thursday, July 1, 2021 till 48 hours after the announcement of the financial results of the Company for the quarter ended June 30, 2021.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, for Eros International Media Limited

Vijay Thaker VP - Company Secretary & Compliance Officer

EROS INTERNATIONAL MEDIA LIMITED

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