

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.

August 30, 2021

BSE Limited , Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400001.	National Stock Exchange of India Limited , Exchange Plaza, Bandra Kurla Complex, Bandra- (East), Mumbai - 400051.
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BSE Scrip Code: 532700/ Symbol: ENIL: (ISIN Number: INE265F01028)

Dear Sir/ Madam,

Sub: Intimation of Book Closure

Notice is hereby given that the 22nd Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') / Other Audio Visual Means ('OAVM') on **Tuesday, September 28, 2021 at 3.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and General Circular No. 2/2021 dated January 13, 2021, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 ('MCA Circulars'), and Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and other applicable circulars ('applicable circulars') to transact the businesses set out in the Notice of the AGM.

Further, notice is hereby given pursuant to Section 91 of the Act, read with the Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company shall remain closed from **Wednesday, September 22, 2021 to Tuesday, September 28, 2021**, 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	Wednesday, September 22, 2021	Tuesday, September 28, 2021	-----	Taking record of the Members of the Company for the purpose of AGM and dividend.

Thanking you,

For **Entertainment Network (India) Limited**



Mehul Shah

EVP– Compliance & Company Secretary (FCS no- F5839)

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