



September 8, 2021

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 East
Mumbai-400051
Scrip Code: EROSMEDIA

SUB: Newspaper advertisement of 27th Annual General Meeting

Dear Sir/Madam

In terms of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the clipping of the Notice of 27th Annual General Meeting of the Company scheduled to be held on Tuesday, September 28, 2021 at 3:00 p.m., in the English and Marathi newspapers namely in "The Free Press Journal" and "Navshakti" dated September 7, 2021.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

for **Eros International Media Limited**

Vijay Thaker



Vijay Thaker
VP - 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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CIN No. L99999MH1994PLC080502

