

# entertainment network (India) limited

Corporate Office: 14<sup>th</sup> Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

June 16, 2020

<b>BSE Limited,</b> Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai- 400001	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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**BSE Scrip Code: 532700/ Symbol: ENIL**

Dear Sirs,

Pursuant to the Regulations 29, 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), this is to inform that a meeting of the Board of Directors of Entertainment Network (India) Limited will be convened on **Friday, June 19, 2020, *inter alia*** to consider, approve and take on record the audited financial results of the Company for the financial year ended March 31, 2020 and to recommend dividend, if any, on the equity shares for the financial year ended March 31, 2020 and to consider other business items.

Aforesaid financial results will be available on the website of the Company **www.enil.co.in** at: <https://www.enil.co.in/stock-exchange-filings-fy2021.php>

and at BSE Limited at:

[https://www.bseindia.com/corporates/Comp\\_Resultsnew.aspx](https://www.bseindia.com/corporates/Comp_Resultsnew.aspx)

and at National Stock Exchange of India Limited at:

<https://www.nseindia.com/companies-listing/corporate-filings-announcements>

The trading window for trading in the securities of the Company is closed as on date and will re-open after expiry of 48 (forty eight) hours post the aforesaid financial results are made generally available.

SEBI, vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till June 30, 2020. Accordingly, the Company will not be publishing the aforesaid intimation notice and audited financial results for the quarter and financial year ended March 31, 2020 in any newspapers.

In case of any query, please feel free to call the undersigned on 9819701671.

Thanking you,

Yours truly,

For **Entertainment Network (India) Limited**



**Mehul Shah**

**SVP - Compliance &**

**Company Secretary**

(FCS no- F5839)