

October 1, 2019

The Secretary, BSE Limited Pheeroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: **533261** The Secretary,
National Stock Exchange of India Ltd.
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 is closed for all Designated Persons and their Immediate Relatives with effect from Tuesday, October 01, 2019 till 48 hours after the announcement of the financial results of the Company for the quarter and half year ended September 30, 2019.

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