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, 2022

BSE Limited, Corporate Relationship Dept.,	National Stock Exchange of India Limited,		
P. J. Towers, Dalal Street, Mumbai - 400001.	Exchange Plaza, Bandra Kurla Complex,		
	Bandra- (East), Mumbai - 400051.		

BSE Scrip Code: 532700/ Symbol: ENIL: (ISIN Number: INE265F01028)

Dear Sir/ Madam,

Sub: Intimation of Book Closure

Notice is hereby given that the 23rd Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') / Other Audio Visual Means ('OAVM') on **Tuesday, September 27, 2022** 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 Ministry of Corporate Affairs ('MCA') 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, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 and the latest General Circular No. 2/2022 dated May 5, 2022 ('MCA Circulars'), and Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, 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 21**, **2022 to Tuesday**, **September 27**, **2022**, 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	Type of	Book Closure (both days		Record	Purpose
Code	Security	inclusive)		Date	
		From	То		
532700/	Equity Share	Wednesday,	Tuesday,		Taking record of the
ENIL		September	September		Members of the Company
(at BSE)		21, 2022	27, 2022		for the purpose of AGM
					and dividend.

Thanking you, For **Entertainment Network (India) Limited**

Mehul Shah

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

entertainment network (India) limited

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