

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.

June 19, 2020

BSE Limited, Rotunda Building, P. J. Towers, Dalal Street, Fort, 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

Sub: Outcome of the Board Meeting held on June 19, 2020

Dear Sirs,

Pursuant to the Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time [‘Listing Regulations’], this is to inform that a meeting of the Board of Directors of Entertainment Network (India) Limited was held on Friday, June 19, 2020, wherein following business was *inter alia* transacted:

- Considered, approved and took on record the audited financial results (standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2020 pursuant to the Regulation 33 of the Listing Regulations,
- Took on record the Audit Report with unmodified opinion on the aforesaid financial results,
- Recommended a dividend of Re. 1.00 (Rupee one only) per equity share of Rs. 10/- each, aggregating to Rs. 476.70 lakhs for the year ended March 31, 2020,
- Approved the Board of Directors’ Report and other relevant documents of the Company for the financial year 2019-20,
- Considered other business items.

The Board Meeting was held at the Registered Office of the Company at A Wing, 4th Floor, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013 at 11.15 a.m. and concluded at 6.15 p.m.

Thanking you,

Yours truly,

For **Entertainment Network (India) Limited**



Prashant Panday
Managing Director & CEO
DIN: 02747925