



June 20, 2019

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 (E)
Mumbai-400051
Scrip Code: **EROSMEDIA**

SUB: Intimation under SEBI (Prohibition of Insider Trading), Regulations 2015.

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company have approved and adopted the revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information in pursuance to the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The amended code is effective from April 01, 2019 and shall be made available on the website of the Company at www.erosplc.com.

You are requested to take the same on record.

Thanking you

Yours faithfully,

For Eros International Media Limited


Abhishek Kanoi
VP- Company Secretary & Compliance Officer



EROS INTERNATIONAL MEDIA LIMITED

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