



**August 6, 2018**

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, 5<sup>th</sup> Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051  
Scrip Code: **EROSMEDIA**

**Sub: Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Intimation for the Board Meeting for considering and approval of the Unaudited Financial Results for the quarter ended on June 30, 2018 & Intimation with respect to the closure of Trading Window**

Dear Sir(s),

In terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 13, 2018 inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2018.

With reference to the above, we also wish to inform you that as per the Code of Conduct for Insider Trading of the Company ("**Code**"), the Trading window for dealing in the securities of the Company shall remain closed for all Directors, Designated Employees and others covered under the said Code from tomorrow i.e. Tuesday, August 7, 2018 to Wednesday, August 15, 2018 (both days inclusive).

You are requested to kindly take the information on record.

Thanking you,

Yours faithfully,  
**For Eros International Media Limited**



**Abhishek Kanoi**  
**Vice President - Company Secretary & Compliance Officer**

**EROS INTERNATIONAL MEDIA LIMITED**

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CIN No. L99999MH1994PLC080502