



Esha Media Research Ltd.

CIN : L72400MH1984PLC322857

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Date: 24th January, 2025

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: BSE: SCRIP CODE: 531259

ISIN: INE328F01016

Dear Sir/Madam,

Subject: Prior intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board Meeting No. 06/ 2024-25 of **Esha Media Research Limited** is scheduled to be held on Wednesday, 12th Day of February, 2025 at 2.00 p.m. *inter alia* to consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended December 31, 2024 along with Limited Review Report of the Statutory Auditors of the Company.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Esha Media Research Limited,

Shilpa Vinod Pawar
(Whole-time director)
DIN: 01196385