

February 1, 2016

The DCS-CRD,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001



The Listing Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex
Mumbai-400051

Ref: BSE Script Code: 533261; NSE Script Code: EROSMEDIA

Sub: Regulation 29(1)(a) of the Securities 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 and nine months ended on December 31, 2015 & Intimation with respect to the closure of Trading Window

Dear Sir(s),

In terms of Regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 9, 2016 inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2015.

With reference to the above, we also wish to inform you that as per the revised Code of Conduct for Insider Trading of the Company, 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, February 2, 2016 to Thursday, February 11, 2016 (both days inclusive).

You are requested to kindly take the information on record.

Thanking You

Yours faithfully,

For Eros International Media Limited

A handwritten signature in blue ink that reads "Dimple Mehta". The signature is written in a cursive style with a horizontal line underneath the name.

Dimple Mehta

Company Secretary & Compliance Officer



EROS INTERNATIONAL MEDIA LIMITED

Corporate Office: 901/902, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.
Tel.: +91-22-6602 1500 Fax: +91-22-6602 1540 E-mail: eros@erosintl.com • www.erosintl.com
Regd. Office: Kailash Plaza, 2nd Floor, Plot No. 12, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.
CIN No. L99999MH1994PLC080502



February 2, 2016

The DCS-CRD,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

The Listing Manager,
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Mumbai-400051

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Sub: Submission of clippings of the Notice published in the newspapers pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In terms of Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the clipping of the notice of Board Meeting published in the English and Marathi newspapers namely in "The Free Press Journal" and "Navshakti" dated February 2, 2016.

You are requested to kindly take note of the above.

Thanking you

Yours faithfully,

For Eros International Media Limited


Dimple Mehta

Company Secretary & Compliance Officer



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व्यवसायिक

मुंबई, मंगळवार, २ फेब्रुवारी २०१६



EROS INTERNATIONAL MEDIA LIMITED

CIN: L99999MH1994PLC080502

Registered Office: 201, Kailash Plaza, Plot No. A-12,
Opposite Laxmi Industrial Estate, Off New Link Road,
Andheri (West), Mumbai - 400 053, India

Corporate Office: 901/902, Supreme Chambers, Off. Veera Desai Road,
Andheri (W), Mumbai - 400 053

NOTICE

NOTICE is hereby given that pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 09, 2016, interalia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2015.

For Eros International Media Limited

Sd/-

Place : Mumbai

Date : February 1, 2016

Dimple Mehta

Company Secretary and Compliance Officer



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THE FREE PRESS JOURNAL
MUMBAI | TUESDAY | FEBRUARY 2, 2016



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For Eros International Media Limited
Sd/-

Place : Mumbai
Date : February 1, 2016

Dimple Mehta
Company Secretary and Compliance Officer

