



May 17, 2017

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, 5<sup>th</sup> Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex  
Mumbai-400051

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

**Sub: Intimation for the Board Meeting for considering and approval of the Audited Financial Results for the quarter and year ended on March 31, 2017 & 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 Requirement) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, May 26, 2017 inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2017 along with the statement of assets and liabilities as on that date and any other matter with permission of the Chair.

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 today i.e. Wednesday, May 17, 2017 to Sunday, May 28, 2017 (both days inclusive).

You are requested to kindly take the information on record.

Thanking You

Yours faithfully,

**For Eros International Media Limited**

**Dimple Mehta**

**VP-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, 2<sup>nd</sup> Floor, Plot No. 12, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.  
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