

March 30, 2020

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, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400 051
Symbol- EROSMEDIA

SUB: Intimation of Closure of Trading Window

Dear Sir/Madam

With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20 and NSE vide Circular No. NSE/CML/2019/11 dated April 02, 2019, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed for all Designated Persons and their Immediate Relatives with effect from Wednesday, April 01, 2020 till 48 hours after the announcement of the financial results of the Company for the quarter and year ended March 31, 2020.

We request you to kindly take the above on record.

Thanking You

Yours faithfully

For Eros International Media Limited

Sd/-

Vijay Thaker VP-Company Secretary & Compliance Officer