



December 30, 2021

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, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: **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 Saturday, January 01, 2022 till 48 hours after the announcement of the financial results of the Company for the quarter and nine months ended December 31, 2021.

We request you to kindly take the above on record.

Thanking you,

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

Pradeep Dwivedi
Executive Director & Chief Executive Officer
DIN: 07780146



EROS INTERNATIONAL MEDIA LIMITED

Corporate Office: 9th Floor, 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.erosstx.com / www.eiml.site
Regd. Office: 201, 2nd Floor, Kailash Plaza, Plot No. A-12, Off New Link Road, Andheri (W), Mumbai - 400053.
CIN No. L99999MH1994PLC080502