



June 19, 2021

The Secretary,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: **533261**

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: **EROSMEDIA**

Sub: Submission of clippings of the Notice published in the newspapers pursuant to Regulation 47 of the SEBI (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, (as amended), please find enclosed herewith the newspaper clippings of the Notice of Board Meeting published in the English newspaper i.e "The Free Press Journal" and Marathi newspaper i.e "Navshakti" dated June 19, 2021 for your kind reference.

You are requested to take note of the above.

Thanking you

Yours faithfully,

For Eros International Media Limited

Vijay Thaker



Vijay Thaker
VP-Company Secretary & Compliance Officer

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
Regd. Office: 201, 2nd Floor, Kailash Plaza, Plot No. A-12, Off New Link Road, Andheri (W), Mumbai - 400053.
CIN No. L99999MH1994PLC080502

EROS

INTERNATIONAL

EROS INTERNATIONAL MEDIA LIMITED

CIN: L99999MH1994PLC080502

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

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

Tel No.: +91-22-6602 1500, Fax No.: +91-22-6602 1540 | Website: www.erosstx.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 28, 2021, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2021 along with the statements of assets and liabilities as on that date and any other matter with permission of the Chair.

The said notice may be accessed on the Company's website at <https://erosstx.com/investors/investors-info/publications/> and also on the stock exchanges websites at www.bseindia.com and www.nseindia.com

For Eros International Media Limited

Sd/-

Place: Mumbai


Vijay Thaker

Date: 18.06.2021

VP – Company Secretary and Compliance Officer

Vijay Thaker





इरोस इंटरनेशनल मिडिया लिमिटेड

सीआयएन: एल ११११ एएमएच १११ डीएनडी ०८०५०१
नोंदणीकृत कार्यालय: २०१, केलाग प्लाझा, फ्लॉर ३, ए-१२,
लक्ष्मी इंडस्ट्रियल इन्स्ट्रुमेंट्स मोड, न्यू लिंक रोड लगन, अंधेरी (प),
मुंबई-४०० ०५३, इंडिया,
कॉर्पोरेट कार्यालय: १०१/१०२, सुप्रिम चॅम्बर्स, विरा देसाई रोड लगन,
अंधेरी (प), मुंबई-४०० ०५३, भारत.
दूर. क्र.: +९१-२२-६६०२ १५००, फॅक्स क्र.: +९१-२२-६६०२ १५४०
संकेत स्थळ: www.eroslix.com

सूचना

सेबी (लिस्टिंग ऑब्जिगेशन्स अँड रिक्लोजा रिग्युलेशन्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ सहवाचता रेग्युलेशन २९ ला अन्वये बाह्ये सूचना देण्यात येते की, अध्यक्षीय पर्यायाने येणारी इतर कामे आणि ३१ मार्च, २०२१ रोजी संपलेली विक्री आणि यथांकरिता कंपनीचे रोखातरील एकत्रित आणि अंतिम वित्तीय निष्कर्ष इतर बाबीसह विवादात आणि पंजी करिता सोप्यात, जून २८, २०२१ रोजी कंपनीच्या संचालक मंडळाची साधा घेण्यात येणार आहे.

सदर सूचना कंपनीचे संकेत स्थळ <http://www.eroslix.com/investors/investors-information/information> वर आणि स्टॉक एक्सचेंजचे संकेत स्थळ www.bseindia.com आणि www.nseindia.com वर देखील पाहता येईल.

इरोस इंटरनेशनल मिडिया लिमिटेड करिता
सही / -
विकास : मुंबई
दिनांक - १८.०६.२०२१
विकास ठंकेर
झीपी-कंपनी सचिव आणि अनुपालन अधिकारी

