

entertainment network (India) limited

Corporate Office: Trade Gardens, Ground Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West),
Mumbai 400 013, India. Tel: 022 6753 6983. Fax: 022 6753 6800

May 8, 2017

BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra- (East),
Mumbai – 400 051.

BSE Scrip Code: 532700/ Symbol: ENIL

Dear Sirs,

Pursuant to the Regulations 29, 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of Entertainment Network (India) Limited will be convened on **Tuesday, May 23, 2017**, *inter alia* to consider, approve and take on record the audited financial results of the Company for the financial year ended March 31, 2017 and to recommend dividend, if any, on the equity shares for the financial year ended March 31, 2017.

Aforesaid financial results will be available on the website of the Company **www.enil.co.in** at: <http://www.enil.co.in/stock-exchange-filings-fy2017.php>

and at BSE Limited at:

<http://www.bseindia.com/corporates/ann.aspx?scrip=532700&dur=A&expandable=0>

and at National Stock Exchange of India Limited at:

<http://www.nseindia.com/corporates/corporateHome.html?id=equity>

The trading window for trading in the securities of the Company is closed as on date and will re-open after expiry of 48 (forty eight) hours post the aforesaid financial results are made generally available.

In case of any query, please feel free to call the undersigned on 9819701671.

Thanking you,

Yours truly,
For **Entertainment Network (India) Limited**



Mehul Shah
SVP - Compliance &
Company Secretary
(FCS no- F5839)

Regd. Office: 'A' Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India.

Tel: 022 6662 0600. Fax: 022 6661 5030. E-mail: mehul.shah@timesgroup.com **www.enil.co.in**

Corporate Identity Number: L92140MH1999PLC120516