



November 3, 2016

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

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

Sub: Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation for the Board Meeting for considering and approval of the Unaudited Financial Results for the quarter and six months ended on September 30, 2016 & 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 Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 10, 2016 inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and six months ended on September 30, 2016.

With reference to the above, we also wish to inform you that as per the 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 November 3, 2016 to November 12, 2016 (both days inclusive).

You are requested to kindly take the information on record.

Thanking You

Yours faithfully,
For Eros International Media Limited


Dimple Mehta

Vice President - Company Secretary & Compliance Officer



EROS INTERNATIONAL MEDIA LIMITED

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