



November 23, 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, 5<sup>th</sup> Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051  
Scrip Code: **EROSMEDIA**

**SUB: Submission of Annual Report for the financial year 2019-20**

Dear Sir/Madam,

Pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith the Annual Report of the Company for the financial year 2019-20 along with the Notice of 26<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, December 15, 2020 at 3:00 p.m. through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM").

The Annual Report and the Notice of 26<sup>th</sup> Annual General Meeting are also available on the website of the Company at [www.erosstx.com](http://www.erosstx.com).

Kindly take the same on records.

Thanking you,

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

  
  
**Vijay Thaker**  
**Vice President - Company Secretary & Compliance Officer**

*Encl: As above*

**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](mailto:eros@erosintl.com) • [www.erosplc.com](http://www.erosplc.com)  
Regd. Office: 201, 2nd Floor, Kailash Plaza, Plot No. A-12, Off New Link Road, Andheri (W), Mumbai - 400053.  
CIN No. L99999MH1994PLC080502