

Date:17/05/2024

To,

The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: BSE: SCRIP CODE: 531259

ISIN: INE328F01016

Dear Sir/Madam,

Subject: Prior intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that the Board Meeting No. 01/ 2024-25 of **Esha Media Research Limited** is scheduled to be held on Monday, 27th Day of May, 2024 inter alia

1. To approve and take on record the audited financial results of the Company for the Financial Year ended 31st March, 2024;

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Esha Media Research Limited,




Shilpa Vinod Pawar

(Whole-time director)

DIN: 01196385

Place: Mumbai

Office No. T-15,T-13, T-14, T-16, 2nd floor, A wing, Satyam Shopping Complex, M .G. Road, Ghatkopar East, Mumbai 400077. Mail : eshanews@gmail.com. Web: eshamedia.com Tel : 022-40966666 , Mob : 9820326630.