

14.12. 2023

To,  
The Corporate Relationship Department  
BSE Limited  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001.

Sub.: **Intimation of date of closure of transfer books**

Dear Sir,

Sub: **Compliance of regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the ensuing Annual General Meeting of the Company shall be held on Saturday, 30<sup>th</sup> December, 2023.

Further in compliance with the Clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish hereunder the details of the proposed Book Closure dates for the year 2023.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
531259	EQUITY	FRIDAY, 22 <sup>nd</sup> DECEMBER, 2023 TO SATURDAY, 30 <sup>th</sup> DECEMBER, 2023	N.A.	ANNUAL GENERAL MEETING

This is for your intimation and records.

For ESHA MEDIA RESEARCH LIMITED



Ms. Shilpa Vinod Pawar  
Whole Time Director  
Din: 01196385