

Date: 29th January 2021

BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai- 400 001

Dear Sirs,

Scrip Code: 531259; Scrip ID: Eshamedia

Sub: **Intimation of Board Meeting in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that a meeting of the Board of Directors of the Company will be held at the office of the Company at Krushal Commercial Complex, 10th Floor, M.G. Road, Chembur (W), Mumbai – 400089 on 12th day of February 2021 at 03.00 p.m. to consider and approve the unaudited financial results of the Company for the quarter ended 31-12-2020.

Thanking you,

Yours faithfully,

For **ESHA MEDIA RESEARCH LIMITED**



Mr. Chetan Tendulkar

Director

Encl.: as above