

Date: 15th January, 2024

To,
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 Saturday, 20th day of January 2024 at 12.00 p.m. to consider and approve the unaudited Financial Results of the Company for the quarter ended 31st December, 2023.

Thanking you,

Yours Truly,
For Esha Media Research Limited




Ms. Shilpa Pawar
Whole-time Director
DIN: 01196385