



March 27, 2024

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, 5th floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: **EROSMEDIA**

SUB: Intimation of Closure of Trading Window for the quarter and year ended March 31, 2024

Dear Sir / Ma'am

Notice is hereby given that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Insider Trading Regulation Code, the trading window for the purpose of dealing in the securities of the Company shall remain closed from April 01, 2024 till 48 hours after the declaration of the Financial Results of the Company for the quarter and year ended March 31, 2024.

Accordingly, all Designated Persons as per the framed Code of the Company have been intimated not to trade in (buy or sell) Equity Shares of the Company during the stated period.

The date of announcement of the Financial Results shall be informed in due course.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PANs of designated persons of the Company will be frozen by the Designated Depository for trading in securities of the Company during the said window closure period.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

for Eros International Media Limited

Vijay Thaker
VP- Company Secretary & Compliance Officer

EROS INTERNATIONAL MEDIA LIMITED

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