Date: 20th July, 2020

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 30th day of July, 2020 at 03.00 p.m. to consider and approve the audited financial results of the Company for the Financial Year ended 31-03-2020 & also the unaudited financial results of the Company for the quarter ended 30-06-2020.

Thanking you,

Yours faithfully,

For ESHA MEDIA RESEARCH LIMITED

Director

Encl.: as above