entertainment network (India) limited

Corporate Office: Trade Gardens, Ground Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India. Tel: 022 6753 6983. Fax: 022 6753 6800

August 4, 2017

BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001.	**National Stock Exchange of India Limited,** Exchange Plaza, Bandra Kurla Complex, Bandra- (East), Mumbai – 400 051.

BSE Scrip Code: 532700/ Symbol: ENIL: (ISIN Number : INE265F01028)

Dear Sir,

Re: Intimation of Book Closure

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Members of **ENTERTAINMENT NETWORK (INDIA) LIMITED** will be held on **Wednesday, August 30, 2017** at **3.00 p.m.** at Hall of Culture, Ground Floor, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai: 400018, to transact the business as set forth in the Notice of the meeting dated May 23, 2017.

Further to intimate that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company shall remain closed from **Thursday, August 24, 2017 to Wednesday, August 30, 2017**, (both days inclusive) for taking record of the Members of the Company for the purpose of AGM and determining the names of the Members eligible for dividend on equity shares, if declared at the AGM. The prescribed format for the aforesaid intimation is as below:

Security Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
532700/ ENIL (at BSE)	Equity Share	**Thursday, August 24, 2017**	**Wednesday, August 30, 2017**	--------	Taking record of the Members of the Company for the purpose of AGM and dividend.

Yours truly,
For **Entertainment Network (India) Limited**



Mehul Shah
SVP– Compliance & Company Secretary (FCS no- F5839)

C.C.: The Secretary, National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai: 400013.	C.C.: The Secretary, Central Depository Services (India) Ltd., P.J. Towers, 28th Floor, Dalal Street, Mumbai: 400023.	Karvy Computershare Private Limited, Karvy House, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad - 500 034