

# 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

July 20, 2015

**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**

Dear Sirs,

Pursuant to clause 41 of the Listing Agreement, this is to inform that a meeting of the Board of Directors of Entertainment Network (India) Limited will be convened on **Tuesday, August 4, 2015**, *inter alia* to consider, approve and take on record the unaudited financial results of the Company for the quarter ended June 30, 2015.

In case of any query, please feel free to call the undersigned on 9819701671.

Kindly place the same on your record, copy of which may kindly be acknowledged.

Thanking you,

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



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