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

BSE Limited, August 20, 2015
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 16th Annual General Meeting (AGM) of the Members of **ENTERTAINMENT NETWORK (INDIA) LIMITED** will be held on **Monday, September 14, 2015** at **3.00 p.m.** at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Sayani Road, Near Siddhivinayak Temple, Prabhadevi, Mumbai: 400025, to transact the business as set forth in the Notice of the meeting dated May 19, 2015.

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 **Tuesday, September 8, 2015 to Monday, September 14, 2015**, (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	**Tuesday, September 8, 2015**	**Monday, September 14, 2015**	--------	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