May 16, 2019

The Secretary,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: **533261**

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: **EROSMEDIA**

Sub: Submission of clippings of the Notice published in the newspapers pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In terms of Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, (as amended), please find enclosed herewith the newspaper clippings of the Notice of Board Meeting published in the English newspaper i.e "Financial Express" and Marathi newspaper i.e "Navshakti" dated May 16, 2019 for your kind reference.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For Eros International Media Limited

Abhishekh Kanoi
VP-Company Secretary & Compliance Officer

EROS INTERNATIONAL MEDIA LIMITED

CIN: L99999MH1994PLC080502

Registered Office: 201, Kailash Plaza, Plot No. A-12, Opp. Laxmi Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400 053, India

Corporate Office: 901/902, Supreme Chambers, Off. Veera Desai Road, Andheri (West), Mumbai- 400 053, India

Tel No.: +91-22-6602 1500, **Fax No.:** +91-22-6602 1540 | **Website:** www.erosplc.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 23, 2019, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2019 along with the statements of assets and liabilities as on that date and any other matter with permission of the Chair.

The said notice may be accessed on the Company's website at www.erosplc.com and also on the stock exchanges websites at www.bseindia.com and www.nseindia.com.

For **Eros International Media Limited**

Sd/-

Abhishekh Kanoi

VP- Company Secretary and Compliance Officer

Place: Mumbai

Date: 15.05.2019

EROS INTERNATIONAL MEDIA LTD MUMBAI

EROS INTERNATIONAL MEDIA LIMITED

CIN: L99999MH1994PLC080502
Registered Office: 201, Kailash Plaza, Plot No. A-12, Opp. Laxmi Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400 053, India
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For **Eros International Media Limited**
Sd/-
Abhishekh Kanoi
VP- Company Secretary and Compliance Officer

Place: Mumbai
Date: 15.05.2019

EROS INTERNATIONAL MEDIA LIMITED MUMBAI