

**May 19, 2015**



The DCS-CRD,  
BSE Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

The DCS-CRD,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex  
Mumbai-400051

**Ref: BSE Script Code: 533261; NSE Script Code: EROSMEDIA**

**Sub: Clause 41 of the Listing Agreement- Intimation for the Board Meeting for considering and approval of the Audited Financial Results for the quarter and year ended on March 31, 2015 & Intimation with respect to the closure of Trading Window**

Dear Sir(s),

In terms of Clause 41 of the Listing Agreement, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, May 29, 2015, 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, 2015 with the statement of assets and liabilities as on that date and any other matter with the permission of the chair.

With reference to the above, we also wish to inform you that as per the revised Code of Insider Trading of the Company, the Trading window for dealing in the securities of the Company shall remain closed for all Directors, Designated Employees and others covered under the said Code from today i.e Tuesday, May 19, 2015 to Tuesday, June 2, 2015 (both days inclusive).

You are requested to kindly take note of the above.

Thanking You

Yours faithfully,

**For Eros International Media Limited**

  
**Dimple Mehta**

**Company Secretary & Compliance Officer**



**EROS INTERNATIONAL MEDIA LIMITED**

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