May 19, 2014

The DCS–CRD,
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

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

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

Sub: Intimation to the Stock Exchange with respect to the closure of Trading Window

Dear Sir(s),

With reference to our intimation pertaining to the meeting of the Audit Committee and Board of Directors of the Company scheduled to be held on May 29, 2014, we wish to inform you that as per the "Eros International Media Limited Code of Conduct for prohibition of Insider Trading" and as per the SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading window for dealing in the shares of the Company have been closed from today i.e. May 19, 2014 till May 31, 2014 (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 MUMBAI