



February 3, 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, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex
Mumbai-400051

Dear Sir(s),

Sub: Clause 41 of the Listing Agreement- Intimation for the Board Meeting for considering and approval of the Unaudited Financial Results for the Quarter and nine months ended on December 31, 2014 & Intimation with respect to the closure of Trading Window

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

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, February 13, 2015, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2014 along 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 "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 securities of the Company shall remain closed for all Directors, Designated Employees and others covered under the code from Tuesday, February 3, 2015 to Sunday, February 15, 2015 (both days inclusive).



EROS INTERNATIONAL MEDIA LIMITED

Corporate Office: 901/902, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.
Tel.: +91-22-6602 1500 Fax: +91-22-6602 1540 E-mail: eros@erosintl.com • www.erosintl.com
Regd. Office: 201, Kailash Plaza, Plot No. A-12, Opp. Laxmi Ind. Estate, Link Road, Andheri (W), Mumbai - 400 053.
CIN No. L99999MH1994PLC080502



You are requested to kindly take note of the above.

Thanking You

Yours faithfully,

For Eros International Media Limited

A handwritten signature in blue ink, appearing to read "Dimple Mehta", is written over the text "For Eros International Media Limited".

Dimple Mehta

Company Secretary & Compliance Officer



EROS INTERNATIONAL MEDIA LIMITED

Corporate Office: 901/902, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.
Tel.: +91-22-6602 1500 Fax: +91-22-6602 1540 E-mail: eros@erosintl.com • www.erosintl.com
Regd. Office: 201, Kailash Plaza, Plot No. A-12, Opp. Laxmi Ind. Estate, Link Road, Andheri (W), Mumbai - 400 053.
CIN No. L99999MH1994PLC080502