**August 5, 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,**

**Sub: Intimation of Annual General Meeting**
**Ref: BSE Script Code: 533261; NSE Script Code: EROSMEDIA**

This is to inform you that the 21st Annual General Meeting of Eros International Media Limited will be held on Thursday, 3rd September, 2015 at 3.00 P.M at 'The Club', D N Nagar, Andheri West, Mumbai 400 053 to transact the business as listed in the Notice.

In terms of Clause 16 of the Listing Agreement, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, August 21, 2015 to Friday, August 28, 2015 (both days inclusive) for the purpose of convening 21st Annual General Meeting of the Company to be held on September 3, 2015. The notice of the Book closure date will also be published in newspapers, copy of which shall be forwarded to you for your record.

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**
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: Kailash Plaza, 2nd Floor, Plot No. 12, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.
CIN No. L99999MH1994PLC080502