

entertainment network (India) limited

Corporate Office: Trade Gardens, Ground Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West),
Mumbai 400 013, India. Tel: 022 6753 6983. Fax: 022 6753 6800

May 7, 2015

BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra- (East),
Mumbai – 400 051.

BSE Scrip Code: 532700/ Symbol: ENIL

Dear Sirs,

Pursuant to clause 41 of the Listing Agreement, this is to inform that a meeting of the Board of Directors of Entertainment Network (India) Limited will be convened on **Tuesday, May 19, 2015**, *inter alia* to consider, approve and take on record the audited financial results of the Company for financial year ended March 31, 2015 and to recommend dividend, if any, on the equity shares for the financial year ended March 31, 2015.

In case of any query, please feel free to call the undersigned on 9819701671.

Kindly place the same on your record, copy of which may kindly be acknowledged.

Thanking you,

Yours truly,
For **Entertainment Network (India) Limited**



Mehul Shah
SVP - Compliance &
Company Secretary
(FCS no- F5839)