



August 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 ended on June 30, 2015 & 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 Thursday, August 13, 2015, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2015 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 Monday, August 3, 2015 to Sunday, August 16, 2015 (both days inclusive).

You are requested to kindly take the information on record.

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