August 18, 2014

The DCS–CRD,
The DCS–CRD,
Bombay Stock Exchange Limited
National Stock Exchange of India Ltd.
Pheeroze Jeejeebhoy Towers,
Exchange Plaza, 5th Floor
Dalal Street, Fort,
Plot No- ‘C’ Block, G Block
Mumbai – 400 001
Bandra-Kurla Complex, Mumbai-400051

Dear Sir,

Sub: Intimation regarding fixing of Book Closure dates

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

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 close from Friday, August 29, 2014 to Friday, September 5, 2014 (both days inclusive) for the purpose of convening 20th Annual General Meeting of the Company to be held on Thursday, September 25, 2014.

The notice for 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.
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Regd. Office: 201, Kailash Plaza, Plot No. A-12, Opp. Laxmi Ind. Estate, Link Road, Andheri (W), Mumbai - 400 053.
CIN No. L99999MH1994PLC080502