



December 28, 2023

The Secretary,  
**BSE Limited**  
Pheeroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code: **533261**

The Secretary,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051  
Scrip Code: **EROSMEDIA**

**SUB: Intimation of Closure of Trading Window for the quarter & nine months ended December 31, 2023**

Dear Sir / Ma'am

Notice is hereby given that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Insider Trading Regulation Code, the trading window for the purpose of dealing in the securities of the Company shall remain closed from January 01, 2024 till 48 hours after the declaration of the Financial Results of the Company for the quarter & nine months ended December 31, 2023.

Accordingly, all Designated Persons as per the framed Code of the Company have been intimated not to trade in (buy or sell) Equity Shares of the Company during the stated period.

The date of announcement of the Financial Results shall be informed in due course.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

for **Eros International Media Limited**

**Vijay Thaker**  
VP- Company Secretary & Compliance Officer

**EROS INTERNATIONAL MEDIA LIMITED**

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