

Date: 17<sup>th</sup> June, 2021

BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai- 400 001

Dear Sirs,

**Scrip Code: 531259; Scrip ID: Eshamedia**

Sub: **Intimation of Board Meeting in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that a meeting of the Board of Directors of the Company will be held at the office of the Company at Krushal Commercial Complex, 10<sup>th</sup> Floor, M.G. Road, Chembur (W), Mumbai – 400089 on Tuesday, the 29<sup>th</sup> day of June 2021 at 03.00 p.m. to consider and approve the Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2021.

Thanking you,

Yours faithfully,

For **ESHA MEDIA RESEARCH LIMITED**



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**Director**

Encl.: as above