

Date: 30th July, 2021

BSE Limited
25th 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, 10th Floor, M.G. Road, Chembur (W), Mumbai – 400089 on Thursday, the 12th day of August 2021 at 03.00 p.m. to consider and approve the unaudited Financial Results of the Company for the quarter ended on 30th June, 2021.

Thanking you,

Yours faithfully,

For **ESHA MEDIA RESEARCH LIMITED**



Mr. Chetan Tendulkar
Director
Encl.: as above