

**Date: 6<sup>th</sup> November, 2024**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax: 022-26598237/38

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Fax: 022-22722061/41/39/37

**Company Code: 532807 (BSE) / CINELINE (NSE)**

**Sub: Notice of Board Meeting pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Dear Sir,**

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> November, 2024, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2024.

As communicated vide our letter dated 24<sup>th</sup> September, 2024, the trading window of our Company remains closed from 1<sup>st</sup> October, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2024.

This is for your information and records.

Kindly acknowledge the same.

Yours truly,

For **Cineline India Limited**

**Rashmi Shah**  
**Company Secretary**

**Cineline India Limited**