

**Date: 29<sup>th</sup> January, 2025**

**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 Monday, 03<sup>rd</sup> February, 2025, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024.

As communicated vide our letter dated 27<sup>th</sup> December, 2024, the trading window of our Company remains closed from 1<sup>st</sup> January, 2025 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2024.

This is for your information and records.

Kindly acknowledge the same.

Yours truly,

For **Cineline India Limited**

**Rasesh Kanakia**

**Director**

**DIN: 00015857**

This is for your information and records.

**Cineline India Limited**