



Date: 5<sup>th</sup> February, 2020

**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,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 13<sup>th</sup> February, 2020 at 215, Atrium, 10th Floor, Opp. Divine High School, J.B. Nagar, Andheri Kurla Road, Andheri – East, Mumbai - 400093 interalia, where along with other matters, the Board shall consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

This is for your information and records.

Kindly acknowledge the same.

Yours Truly,  
For Cinline India Limited

**Jatin Shah**  
**Company Secretary**