

Date: 31st December, 2020

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Fax: 022-26598237/38

BSE Limited

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

Company Code: CINELINE (NSE) / 532807(BSE)
Sub: Closure of Trading Window

Dear Sir,

We wish to inform you that in terms of notification dated 02nd April, 2019 towards clarification regarding trading restriction period under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed with effect from 01st January, 2021 till 48 hours after the declaration of unaudited financial results for the quarter ended 31st December, 2020 in terms of the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The date of the meeting of the Board of Directors to approve the unaudited financial results for the quarter ended 31st December, 2020 will be intimated in due Course.

The above is for your information and dissemination to the public at large.

Thanking you,
Yours faithfully
For **Cineline India Limited**

Rashmi Shah Company Secretary

