



Ref No.: SEL / Reg. 29- LODR / May-2019 / 01

May 04, 2019

The Secretary,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400 051.  
NSE Symbol: SHEMAROO

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 023.  
Scrip Code : 538685

Dear Sir / Madam,

**Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019**

**Sub: Regulation 29 of the SEBI (LODR), Regulations, 2015 – Intimation of Board Meeting for consideration and approval of the Audited Financial Results of the Company for the quarter / financial year ended March 31, 2019.**

This is to inform that a meeting of the Board of Directors of Shemaroo Entertainment Limited is scheduled to be held on Monday, May 13, 2019, inter alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter / financial year ended March 31, 2019 and to consider and recommend final dividend on equity shares of the Company.

In this Connection, as informed earlier pursuant to “Shemaroo Entertainment Limited - Code of Conduct for Prevention of Insider Trading” read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall remain closed upto 48 hours of declaration of the results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Shemaroo Entertainment Limited**



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**Dipesh U. Gosar**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.: - A23755**