

Ref No.: SEL / Reg. 30 - LODR /Mar-2022 / 01

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

Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 023.

Scrip Code : 538685

Dear Sir/Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: <u>Intimation under Regulation 30(6) of SEBI (LODR) Regulations, 2015 - Analyst / Institutional Investor meetings.</u>

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that, the officials of the Company will be attending the Virtual Investor Conference hosted by Valorem Advisors on Friday March 04, 2022 to discuss in detail about the ordinary course of business and industry which has already been published on the company's investor presentation available on the exchanges and website of the company.

During the aforesaid Conference no price sensitive information will be disclosed or discussed. Kindly take above information on record.

The same is also disseminated on the website of the Company i.e. www.shemarooent.com

NOTE: The aforesaid Schedule may change due to exigencies on the part of the Analyst/Institutional Investor/Company.

Thanking you, Yours faithfully,

For Shemaroo Entertainment Limited

Dipesh U. Gosar

Company Secretary & Compliance Officer

ICSI Membership No.: A23755