



Date: 19th December, 2021

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 the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for Designated Persons of the Company from 19th December, 2021 and the same will remain closed till 48 hours after the dissemination of outcome of Board Meeting to be held on Wednesday, 22nd December, 2021.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

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

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

Rasesh Kanakia
Chairman
(Din: 00015857)

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