



Date: Monday, 7th February, 2022

National Stock Exchange of India Limited

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

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001,
Maharashtra, India.

Script Symbol: CINELINE

Script Code: 532807

Subject: Prior intimation pursuant to Regulation 29(1)(a) and Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**").

Dear Sir / Madam,

In reference to the captioned subject and in accordance of Regulation 29 of the SEBI Listing Regulations, this is to inform you that the meeting of the board of directors of Cinline India Limited ("**Company**") is scheduled to be held on Monday, February 14, 2022, to consider and approve standalone and consolidated un-audited financial results of the Company for the third quarter and nine months ended 31st December, 2021.

Kindly take this prior intimation communication on your record and disseminate.

Thank you.

For and on behalf of
Cinline India Limited

Mr. Rasesh Kanakia
Executive Director & Chairperson of the Company
(DIN: 00015857)