



Date: 30th April, 2019

National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

Bombay Stock Exchange 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: 532807 (BSE) / CINELINE (NSE)

Sub: Notice of Board Meeting pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on 09th May, 2019 at 215, Atrium, 10th Floor, Opp. Divine High School, J.B. Nagar, Andheri Kurla Road, Andheri – East, Mumbai - 400093 interalia, where along with other matters, the Board shall consider and approve the following matters:

- 1) The Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.
- 2) Recommending Dividend, if thought fit, on the equity shares for the financial year 2018-2019.

This is for your information and records.

Kindly acknowledge the same.

Yours truly,
For **Cineline India Limited**

Jatin Shah
Company Secretary