



Ref No.: SEL / PIT-REG /Dec-2020 / 02

December 31, 2020

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: Closure of Trading Window

This is with reference to our letter dated December 31, 2020 (Ref No.: SEL / PIT-REG/ Dec-2020/01), regarding Closure of Trading Window for the quarter ended December 31, 2020 wherein we had erroneously mentioned the date of Last year as January 01, 2020 instead of January 01, 2021. Kindly ignore and read that letter as follow:

Kindly read as, We hereby inform that, 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, Closure of Trading Window for dealing in the securities of the Company by Insiders/Designated Persons shall commenced with effect from Friday, January 01, 2021 and will end 48 hours after the announcement of the unaudited financial results for the quarter ended December 31, 2020.

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

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited


Dipesh U Gosar
Company Secretary & Compliance Officer

ICSI Membership No.: A23755

SHEMAROO ENTERTAINMENT LIMITED

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shemarooent.com | CIN: L67190MH2005PLC158288