



**Date: Friday, 30<sup>th</sup> July, 2021**

**National Stock Exchange of India Limited**

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

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> 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 present board of directors of Cineline India Limited ("**Company**") is scheduled to be held on Thursday, August 5, 2021, to consider inter alia following matters:

1. To consider and approve standalone and consolidated un-audited financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2021; and
2. To consider, evaluate and if deem fit to approve the proposal for raising of funds in one or more tranches by way of issue of Equity Shares or Securities/ Warrants convertible into Equity shares of the Company, through permissible modes including by way of Preferential Issue, subject to the receipt of necessary approval.

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

Thank you.

For and on behalf of  
**Cineline India Limited**

**Mr. Rasesh Kanakia**

Executive Director & Chairperson of the Company  
(DIN: 00015857)

**CINELINE INDIA LIMITED**

Kanakia Future City, Residential Building No. 2, CTS No. 101, Village Tirandaz, Powai, Mumbai - 400 076, India.

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