



**Ref No.: SEL / PIT-REG /Dec-2021**

**December 31, 2021**

**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**

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 Saturday, January 01, 2022 and will end 48 hours after the announcement of the unaudited financial results for the quarter and nine months ended December 31, 2021.

The same is also disseminated on the website of the Company i.e. [www.shemarooent.com](http://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**

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.  
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[shemarooent.com](http://shemarooent.com) | CIN: L67190MH2005PLC158288