



Date: 23rd June, 2020

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

BSE 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 Monday, 29th June, 2020 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 Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

This is for your information and records.

Kindly acknowledge the same.

Yours truly,
For **Cineline India Limited**

Jatin Shah
Company Secretary