



Date: 30<sup>th</sup> April, 2019

**National Stock Exchange Limited**  
Exchange Plaza, 5<sup>th</sup> 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  
1<sup>st</sup> 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 09<sup>th</sup> May, 2019 at 215, Atrium, 10<sup>th</sup> 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 31<sup>st</sup> 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**