

Ref No.: SEL / PIT-REG 30

March 31, 2022

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 Friday, April 01, 2022 and will end 48 hours after the announcement of the audited financial results for the financial year ended March 31, 2022.

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