



Ref No.: SEL / Reg. 42&44- LODR / Aug-2020 /01

August 31, 2020

**The Secretary,
National Stock Exchange of India Limited**
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.
NSE Symbol: SHEMAROO

**The Secretary,
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 023.
Scrip Code: 538685

Dear Sir/Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Annual General Meeting, Notice of Book Closure and e-voting as per Section 91 & 108 of the Companies Act, 2013 and Regulation 42 & 44 of SEBI (LODR) Regulations, 2015

The 15th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 29, 2020 at 04:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of Annual General Meeting for the financial year March 31, 2020.

Cut-Off date for remote e-voting	Tuesday, September 22, 2020
Remote E-Voting Period:	
Start Date & Time:	September 26, 2020 (09:00AM)
End Date & Time:	September 28, 2020 (05:00PM)

In this connection, the Company has engaged the services of National Securities Depositories Ltd as the Authorized Agency to provide e-Voting facilities to its members in respect of the business to be transacted at the Annual General Meeting. Further, the Company has appointed Mr. Manish .L. Ghia of M/s. Manish Ghia & Associates, Practicing Company Secretaries (Membership No. FCS 6252), to act as the Scrutinizer, to scrutinize the entire voting and remote e-voting, in a fair and transparent method.

Yours faithfully,

For Shemaroo Entertainment Limited

Dipesh U. Gosar
Company Secretary & Compliance Officer
Membership No.:- A23755

CC:

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| 1. National Securities Depository Limited
Trade World, 4 th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai-400 013. | 2. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers
17 th Floor, Dalal Street,
Mumbai-400 001. | 3. Link Intime India Private Limited
C 101, 247 Park, L B S Marg,
Vikhroli West,
Mumbai 400083. |
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SHEMAROO ENTERTAINMENT LIMITED

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.

Tel.: +91 - 22 4031 9911 | Fax: +91 - 22 2851 9770 | Email: shemaroo@shemaroo.com

shemarooent.com | CIN: L67190MH2005PLC158288