

Ref No.: SEL / PIT-REG /Dec-2020 / 01 December 31, 2020

Listing Department
National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai-400 051.

NSE Symbol: SHEMAROO

Dear Sir/Madam,

Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 023.

Scrip Code : 538685

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, January 01, 2020 and will end 48 hours after the announcement of the unaudited financial results for the quarter ended December 31, 2020.

The same is also disseminated on the website of the Company i.e. www.shemarooent.com.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited

Company Secretary & Compliance Officer

ICSI Membership No.: A23755