



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

Date: 6th August, 2018

Bombay Stock Exchange 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 Tuesday, 14th August, 2018 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 Un-audited Financial results for the first quarter ended 30th June, 2018.

Further, as per the "Code of Conduct" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, and as per the provisions of Section 195 of the Companies Act, 2013, the Trading Window of the Company shall remain closed from 6th August, 2018 till Forty-Eight hours after the date of Board Meeting.

This is for your information and records.

Kindly acknowledge the same.

Yours Truly,

For **Cineline India Limited**

Jatin Shah
Company Secretary

