



Ref No.: SEL/Reg. 30- LODR/Dec-21/01

December 02, 2021

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: Regulation 29 of the SEBI (LODR), Regulations, 2015 – Intimation of Board Meeting for consideration and approval of Shemaroo Entertainment Limited Employees Stock Option Scheme – 2021.

This is to inform that a meeting of the Board of Directors of Shemaroo Entertainment Limited is scheduled to be held on Tuesday, December 07, 2021, inter alia to consider and approve Shemaroo Entertainment Limited Employees Stock Option Scheme – 2021

This is for your information and records.

Thanking you,

Yours faithfully,
For Shemaroo Entertainment Limited

Dipesh U. Gosar

Company Secretary & Compliance Officer
ICSI Membership No.: - A23755



SHEMAROO ENTERTAINMENT LIMITED

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.
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shemarooent.com | CIN: L67190MH2005PLC158288