



Date: 23rd November, 2020

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

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:- Closure of Trading Window for dealing in the Equity Shares of the Company.

Dear Sir,

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Insiders", the Trading Window in respect of dealings in the Equity Shares of the Company will remain closed for specified and designated persons from 23rd November, 2020 till Forty-Eight hours after the date of Board Meeting to be held on 27th November, 2020.

Accordingly, designated persons of the Company and persons specified under SEBI (Prohibition of Insider Trading) Regulations 2015, shall not trade in the shares or securities of the Company during the above referred period.

The above is pursuant to in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable statutory provisions and for your information.

Kindly acknowledge the same.

Yours Truly,

For **Cineline India Limited**


Himanshu Kanakia
Managing Director