

CINELINE

MOVIEMAX

Date: 30th June, 2023

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

BSE 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: CINELINE (NSE) / 532807(BSE)

Sub: Closure of Trading Window

Dear Sir,

We wish to inform you that in terms of notification dated 02nd April, 2019 towards clarification regarding trading restriction period under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed with effect from 01st July, 2023 till 48 hours after the declaration of unaudited financial results for the quarter ended 30th June, 2023 in terms of the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The date of the meeting of the Board of Directors to approve the unaudited financial results for the quarter ended 30th June, 2023 will be intimated in due Course.

The above is for your information and dissemination to the public at large.

Thanking you,
Yours faithfully
For **Cineline India Limited**

Rashmi Shah
Company Secretary & Compliance Officer

Cineline India Limited

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email: investor@cineline.co.in, Corporate Identity Number (CIN): L92142MH2002PLC135964, www.moviemax.co.in