



Ref No.: SEL / Reg. 29- LODR / Jan-2019 / 01

January 22, 2019

**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 the Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2018.**

This is to inform that a meeting of the Board of Directors of Shemaroo Entertainment Limited is scheduled to be held on Wednesday, January 30, 2019, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the Quarter and nine months ended December 31, 2018.

In this Connection, 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, Trading Window for dealing in the securities of the Company by Designated Persons shall remain closed from 04.00 P.M. on January 22, 2019 and will end 48 hours after the results are made public on January 30, 2019.

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.

Tel.: +91 - 22 4031 9911 | Fax: +91 - 22 2851 9770 | Email: shemaroo@shemaroo.com

shemarooent.com | CIN: L67190MH2005PLC158288