

Ref No.: SEL / Reg. 30 - LODR / Aug-2018 / 03

Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 023.

Scrip Code : 538685

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.

NSE Symbol: SHEMAROO

Dear Sir/Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: <u>Schedule of Analyst / Investor Meetings - Intimation under Regulation 30(6) of SEBI (LODR)</u>
Regulations, 2015

With reference to our Letter no. SEL /Reg. 30–LODR /Aug-2018 / 02 dated August 29, 2018, please be informed that the date is erroneously mentioned as August 29, 2018 instead of August 30, 2018. Please find below the correct details of the Analysts/Institutional Investors meet:

Pursuant to Regulation 30(6) read with sub-para 15 of Para A and Part A of Schedule III of SEBI (LODR) Regulations, 2015, we would like to inform you that the management of the Company has scheduled to meet the following Analysts/Institutional Investors as detailed below:

Nam	ne of Analysts/ Institutional Investor/Fund	Date	Venue
1)	Pabrai Investment Funds	August 30, 2018	Mumbai
2)	Emkay Global Financial Services Ltd.		

During the aforesaid Investor meet(s) no price sensitive information will be disclosed or discussed. Kindly take above information on record.

The same is also disseminated on the website of the Company i.e. www.shemarooent.com.

NOTE: The aforesaid Schedule may change due to exigencies on the part of the Analyst/Institutional Investor/Company.

Regret the inconvenience caused, if any.

Thanking you, Yours faithfully,

For Shemaroo Entertainment Limited

Dipesh U. Gosar

Company Secretary & Compliance Officer

ICSI Membership No.: A23755