



Date: 30th December, 2022

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 January, 2023 till 48 hours after the declaration of unaudited financial results for the quarter ended 31st December, 2022 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 31st December, 2022 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

Cineline India Limited

Kanakia Future City, CTS No. 101, Behind Dr. L.H. Hiranandani Hospital, Tirandaz, Powai, Mumbai- 400076 (India)
Tel: 91-22-3502 3666/ 3502 3777, email: investor@cineline.co.in, Corporate Identity Number (CIN): L92142MH2002PLC135964, www.cineline.co.in