



Ref No.: SEL / PIT-REG /Dec-2019 / 01

December 31, 2019

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

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 023.
Scrip Code : 538685

Dear Sir/Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Closure of Trading Window

We hereby inform that, 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, Closure of Trading Window for dealing in the securities of the Company by Insiders/Designated Persons shall commenced with effect from Wednesday, January 01, 2020 and will end 48 hours after the announcement of the unaudited financial results for the quarter and nine months ended December 31, 2019.

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

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.
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shemarooent.com | CIN: L67190MH2005PLC158288