

Ref No.: SEL / Reg. 30 - LODR / Aug-2018 / 01

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.

Dear Sir/Madam,

NSE Symbol: SHEMAROO

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

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

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:

Name of Analysts/ Institutional Investor/	Fund	Date	Venue
 Dalmia Securities Private Limited Intesa Royal Private Limited JM Financial Services Limited IndiaNivesh Investment Managers 	Private	August 29, 2018	Mumbai
Limited	Filvate		

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.

Thanking you, Yours faithfully,

For Shemaroo Entertainment Limited

Dipesh U. Gosar

Company Secretary & Compliance Officer

ICSI Membership No.: A23755