



Ref No.: SEL / Reg. 42 & 44- LODR / Aug-2021 /01

August 26, 2021

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: Annual General Meeting, Notice of Book Closure and e-voting as per Section 91 & 108 of the Companies Act, 2013 and Regulation 42 & 44 of SEBI (LODR) Regulations, 2015

The 16<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 20, 2021 at 04:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 14, 2021 to Monday, September 20, 2021 (both days inclusive) for the purpose of Annual General Meeting for the financial year March 31, 2021.

<b>Cut-Off date for remote e-voting</b>	Monday, September 13, 2021
<b>Remote E-Voting Period:</b>	
<b>Start Date &amp; Time:</b>	September 17, 2021 (09:00AM)
<b>End Date &amp; Time:</b>	September 19, 2021 (05:00PM)

In this connection, the Company has engaged the services of National Securities Depositories Ltd as the Authorized Agency to provide e-Voting facilities to its members in respect of the business to be transacted at the Annual General Meeting. Further, the Company has appointed Mr. Mannish L. Ghia of M/s. Manish Ghia & Associates, Practicing Company Secretaries (Membership No. FCS 6252), to act as the Scrutinizer, to scrutinize the entire e-voting, in a fair and transparent method.

Yours faithfully,

For Shemaroo Entertainment Limited

Dipesh U. Gosar  
Company Secretary & Compliance Officer  
Membership No.:- A23755



CC:

- National Securities Depository Limited**  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Lower Parel, Mumbai-400 013.
- Central Depository Services (India) Limited**  
Phiroze Jeejeebhoy Towers  
17<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 001.
- Link Intime India Private Limited**  
C 101, 247 Park, L B S Marg,  
Vikhroli West,  
Mumbai 400083.

SHEMAROO ENTERTAINMENT LIMITED

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shemarooent.com | CIN: L67190MH2005PLC158288