

**Date: 22<sup>nd</sup> May, 2023**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax: 022-26598237/38

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Fax: 022-22722061/41/39/37

**Company Code: 532807 (BSE) / CINELINE (NSE)**

**Sub: Notice of Board Meeting pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Dear Sir,**

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> May 2023, inter alia, where along with other matters, the Board shall consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023.

As communicated vide our letter dated 31<sup>st</sup> March, 2023, the trading window of our Company remains closed from 1<sup>st</sup> April, 2023 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2023.

This is for your information and records.

Kindly acknowledge the same.

Yours truly,

For **Cineline India Limited**

**Himanshu Kanakia**  
**Managing Director**  
**DIN: 00015908**

**Cineline India Limited**

Kanakia Future City, Residential Building No.2, CTS No. 101, Village Tirandaz, Powai, Mumbai - 400076 (India).Tel.: +91-22-3502 3666 / 3502 3777, Email: investor@cineline.co.in, Corporate Identity Number (CIN): L92142MH2002PLC135964,  
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