

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

October 03, 2018

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: <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 will attend the Valorem One Conference 2018, organised by Valorem Advisors, scheduled to be held on Thursday, 4th October, 2018 at Mumbai.

During the aforesaid Conference 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