



April 24, 2023

**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-400 001.
Scrip Code : 538685

Dear Sir / Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Regulation 29 of the SEBI (LODR), Regulations, 2015 – Intimation of Board Meeting for consideration and approval of the Audited Financial Results alongwith the Auditors Report thereon of the Company for the quarter and financial year ended March 31, 2023

In furtherance to the letter dated April 17, 2023, this is to inform that due to unforeseen circumstances, the meeting of the Board of Directors of Shemaroo Entertainment Limited scheduled for Tuesday, April 25, 2023, is postponed and rescheduled to be held on Tuesday, May 09, 2023, *inter alia* to consider and approve the Standalone and Consolidated Audited Financial Results alongwith the Auditors Report thereon of the Company for the quarter and financial year ended March 31, 2023.

In this Connection, as informed earlier 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, Trading Window for dealing in the securities of the Company shall remain closed for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code, upto 48 hours of declaration of the results.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Shemaroo Entertainment Limited

Hetal Vichhi
Company Secretary & Compliance Officer
ICSI Membership no. A42806