



Thursday, June 2, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001,
Maharashtra, India.

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Mumbai – 400051,
Maharashtra, India.

Script Symbol: CINELINE

Script Code: 532807

Script Symbol: CINELINE

Subject: Prior intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

In reference to the captioned subject and in accordance with Regulation 29 of the SEBI Listing Regulations, this is to inform you that the meeting of Board of Directors of Cinline India Limited (“**Company**”) is scheduled to be held on **Tuesday, June 7, 2022**, inter alia to consider, evaluate and if deem fit to approve the proposal for raising of funds by way of issuance of securities / warrants convertible into equity shares of the Company through permissible modes including preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.

In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of the Company’s Code of Conduct for prohibition of insider trading, it is hereby intimated that the trading window for dealing in the securities of the Company for designated persons/insiders of the Company will continue to remain closed till the end of 48 hours after the declaration of outcome of the proposed board meeting to the stock exchanges by the Company.

Kindly take this prior intimation communication on your record and disseminate..

Thanking you.

For and on behalf of

Cinline India Limited

Rashmi Shah

Company Secretary & Compliance Officer

Cinline India Limited