

CINELINE INDIA LIMITED

Registered Office: 215 Atrium, 10th Floor, Opp. Divine School, J.B. Nagar, Andheri Kurla Road, Andheri- East,
Mumbai- 400093

Corporate Identity Number (CIN): L92142MH2002PLC135964

Tel: 91-22-6726 6666/7777 Fax: 91-22-6693 7777

Email: investor@cineline.co.in Website: www.cineline.co.in

Date: 31st March, 2020

National Stock Exchange of India Limited

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

BSE Limited

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

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

Sub: Closure of Trading Window

Dear Sir,

We wish to inform you that in terms of notification dated 02nd April, 2019 towards clarification regarding trading restriction period under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed with effect from 01st April, 2020 till 48 hours after the declaration of audited financial results for the quarter and year ended 31st March, 2020 in terms of the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The date of the meeting of the Board of Directors to approve the audited financial results for the quarter and year ended 31st March, 2020 will be intimated in due Course.

The above is for your information and dissemination to the public at large.

Thanking you,

Yours faithfully

For **Cineline India Limited**

Sd/-

Jatin Shah

Company Secretary