

Ref No.: SEL / Reg. 30 - LODR / April -2016 / 01

April 07, 2016

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-400 023.
Scrip Code: 538685

Dear Sir/Madam,

Sub: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Re: Schedule of Analyst / Investor Meetings - Intimation under Regulation 30(6) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the management of the Company is scheduled to meet the following Analysts/Institutional Investors on **April 08, 2016**, **in Mumbai**:

- 1. Emkay Global
- 2. Centrum Broking Ltd.

Kindly take the above information on record.

The Company shall also disseminate the aforesaid information on the website of the Company i.e. www.shemarooent.com.

NOTE: Dates may change due to exigencies on the part of the Analyst/Institutional Investor/Company.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited

Ankit Singh

Company Secretary & Compliance Officer

Membership No.: F8438

SHEMAROO ENTERTAINMENT LTD. Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri - Kurla Road, Andheri (E), Mumbai - 400 059. Tel.: +91 - 22 - 4031 9911 Fax: +91 - 22 - 2851 9770 E-mail: shemaroo@shemaroo.com Website: www.shemarooent.com WAP site: wap.shemaroo.com CIN: L67190MH2005PLC158288