

Ref No.: SEL / Reg. 30 - LODR / June -2016 / 02

June 29, 2016

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

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 (LODR) Regulations, 2015, the management of the Company is scheduled to meet the following Analysts/Institutional Investors on Thursday, June 30, 2016, in Mumbai:

Sr. No.	Analysts/Institutional Investors
1.	Motilal Oswal AMC

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

Ankit Singh

Company Secretary & Compliance Officer

ICSI Membership No.: F8438