



Ref No.: SEL / Reg. 29- LODR / May-2018 / 01

May 07, 2018

**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,

**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 of the Company for the quarter / financial year ended March 31, 2018.**

This is to inform that a meeting of the Board of Directors of Shemaroo Entertainment Limited is scheduled to be held on Tuesday, May 15, 2018, inter alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter / financial year ended March 31, 2018 and to consider and recommend final dividend on equity shares of the Company.

In this Connection, 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 by Designated Persons shall remain closed from 4.00 P.M. on May 07, 2018 and will end 48 hours after the results are made public on May 15, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Shemaroo Entertainment Limited**

**Dipesh U. Gosar**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.: - A23755**