



Ref No.: SEL / Reg. 30 – LODR / June-2017 / 01

June 05, 2017

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

Dear Sir/Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

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

Pursuant to Regulation 30(6) read with sub-para 15 of Para A and Part A of Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you that the management of the Company would be participating in the investor conference organized by Batlivala & Karani Securities India Private Limited on June 06, 2017 to be held at Hotel Trident, BKC, Mumbai.

During the aforesaid Investor meet(s) no price sensitive information will be disclosed or discussed. 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


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