



Ref No.: SEL / Reg. 29- LODR / May-2017 / 01

May 04, 2017

**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**

This is in furtherance to our letter dated April 28, 2017 intimating meeting of the Board of Directors of the Company scheduled to be held on May 09, 2017 to consider and approve the audited financial result of the Company for the financial year ended March 31, 2017.


Pursuant to the Regulation 29 of the SEBI (LODR), Regulations, 2015, this is to inform you that at the above mentioned meeting, the Board will consider recommending or in alternate passing over of final dividend for the financial year ended March 31, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Shemaroo Entertainment Limited**



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





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April 28, 2017

**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 and financial year ended March 31, 2017.**

This is to inform that a meeting of the Board of Directors of Shemaroo Entertainment Limited is scheduled to be held on Tuesday, May 09, 2017, inter alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2017.

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 04.00 P.M. on April 28, 2017 and will end 48 hours after the results are made public on May 09, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Shemaroo Entertainment Limited**

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

