

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

January 13, 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 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 Friday, January 13, 2017, in Mumbai:

- 1) Old Bridge Capital Management Pvt. Ltd.
- 2) Nirmal Bang securities
- 3) IDBI Capital Markets and Securities Ltd.

Further, we also wish to inform you that the Company had participated in Dolat Capital Conference held at Trident BKC on January 06, 2017 and the following Capital Funds/Investors attended the said Conference:

- Reliance mutual fund
- Invesco mutual fund
- Sahara mutual fund
- Nine Rivers Capital
- Sundaram Mutual Fund
- Geecee Investments
- Subhkam Ventures
- IndAsia Fund

During the aforesaid Investor meet(s) no price sensitive information was / 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



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

