

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

December 01, 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 Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2017.

This is to inform that a meeting of the Board of Directors of Shemaroo Entertainment Limited is scheduled to be held on Wednesday, December 13, 2017, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the Quarter and Half Year ended September 30, 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 December 01, 2017 and will end 48 hours after the results are made public on December 13, 2017.

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

**SHEMAROO ENTERTAINMENT LIMITED**

CIN: L67190MH2005PLC158288

Registered Office: Shemaroo House, Plot No.18, Marol Co-operative Industrial Estate,
Off Andheri Kurla Road, Andheri (East), Mumbai - 400059.

Telephone: +91-22 4031 9911; **Facsimile:** +91-22 4031 9794;

E-mail: compliance.officer@shemaroo.com; **Website:** www.shemarooent.com

NOTICE

(Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015)

NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 13, 2017, at the Registered Office of the Company, to consider and approve, inter-alia, standalone and consolidated un-audited financial results for the quarter and half year ended September 30, 2017.

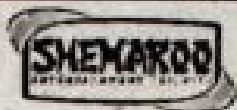
This notice shall also be available on Company's website at www.shemarooent.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

For Shemaroo Entertainment Limited
Sd/-

Place : Mumbai

Dipesh U. Gosar

Date : December 01, 2017 **Company Secretary & Compliance Officer**



शेमारू एन्टरटेनमेंट लिमिटेड

(सीआयएन: एल१७१९०एमएच२००५पीएलसी १५८२८८)

नोंदणीकृत कार्यालय: शेमारू हाऊस, प्लॉट क्र. १८, मंगळ को-ऑप. इन्स्टीट्यूट इस्टेट,
ऑफ अंधेरी - कुर्ला रोड, अंधेरी (पूर्व), मुंबई - ४०० ०५९

टेल: +९१ - २२ - ४०३२ ९९११; फॅक्स: +९१ - २२ - ४०३२९७९४;

ई-मेल: compliance.officer@shemaroo.com; वेबसाइट: www.shemarooent.com

सूचना

(सेबी (लवजोडीआर) नियमने, २०११ च्या नियमन २९ आणि ४७ च्या अनुसंधाने)

इच्छाने सूचना देण्यात येत आहे की ३० सप्टेंबर २०१७ रोजी संपलेल्या तिमाही आणि राहणाऱ्या अखेरसाठीचे कंपनीचे अलेखाचरीकृत वित्तीय निकाल स्वतंत्र आणि एकत्रित, इतर गोटीबरोबर, विचारत घेण्यासाठी आणि त्यांना मंजुरी देण्यासाठी कंपनीच्या संचालकीय मंडळाची बैठक बुधवार १३ डिसेंबर २०१७ रोजी नोंदणीकृत कार्यालय येथे घेण्यात येत आहे.

हा सूचनामध्ये समाविष्ट असलेली माहिती ही कंपनीच्या www.shemarooent.com वर वेबसाइटवर तसेच स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजेच www.bseindia.com आणि www.nseindia.com वर उपलब्ध आहे.

शेमारू एन्टरटेनमेंट लिमिटेडकरिता

सही/-

दिपेश उ. पोसार

कंपनी सचिव आणि अनुपालन अधिकारी

स्थळ : मुंबई

दिनांक : डिसेंबर ०१, २०१७