



Date: 30<sup>th</sup> January, 2016

**National Stock Exchange Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax: 022-26598237/38

**Bombay Stock Exchange Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Fax: 022-22722061/41/39/37

**Company Code: 532807 (BSE) / CINELINE (NSE)**

**Sub:- Notice of Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 9<sup>th</sup> February, 2016 at 215, Atrium, 10<sup>th</sup> Floor, Opp. Divine High School, J.B. Nagar, Andheri Kurla Road, Andheri – East, Mumbai – 400093 to consider and approve the following:

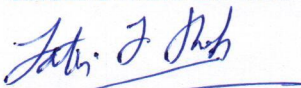
1. To consider and approve the un-audited Financial Results for the quarter and nine months ended December 31, 2015.
2. To consider and sign the Listing Agreement with Stock Exchange (BSE Ltd) as per SEBI Circular dated October 13, 2015.

Further, as per the "Code of Conduct" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, and as per the provisions of Section 195 of the Companies Act, 2013, the Trading Window of the Company shall remain closed from January 30, 2016 till Forty-Eight hours after the date of Board Meeting. The communication has been sent to Directors, Officers and Designated Employees, and their immediate relatives.

This is for your information and records.

Kindly acknowledge the same.

Yours Truly,  
For **Cineline India Limited**

  
**Jatin Shah**  
Company Secretary