



Date: 27<sup>th</sup> July, 2015

**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) / CINEPRO (NSE)**

**Sub:- Notice of Board Meeting pursuant to Clause 41 of Listing Agreement.**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 13<sup>th</sup> August, 2015 at 215, Atrium, 10<sup>th</sup> Floor, Opp. Divine High School, J.B. Nagar, Andheri Kurla Road, Andheri – East, Mumbai - 400093 interalia, where along with other matters, the Board shall consider and approve the Un-audited Financial results for the first quarter ended 30<sup>th</sup> June, 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 July 27, 2015 till Forty-Eight hours after the date of Board Meeting, for 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**

