



Date: 31st January, 2018

National Stock Exchange Limited
Exchange Plaza, 5th 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
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22722061/41/39/37

Company Code: 532807 (BSE) / CINE LINE (NSE)

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

Dear Sir,

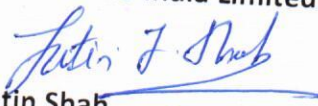
This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 7th February, 2018 at 215, Atrium, 10th Floor, Opp. Divine High School, J.B. Nagar, Andheri Kurla Road, Andheri – East, Mumbai - 400093 at 11:00 A.M. interalia, where along with other matters, the Board shall consider and approve the Un-audited Financial results for the third quarter and nine month ended 31st December, 2017.

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 31, 2018 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 Cinline India Limited


Jatin Shah
Company Secretary