KANAKIA
PERFECTION ALL THE WAY

CINELINE

Date: 23rd March, 2016

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) / 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 Wednesday, 30th March, 2016 at 215, Atrium, 10th Floor, Opp. Divine High School, J.B. Nagar, Andheri Kurla Road, Andheri – East, Mumbai – 400093 to interalia consider and approve proposed investment in commercial property.

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 23rd March, 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