

November 03, 2014

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Banara-Kurla Complex
Bandra (E), Mumbai-400 051.
Tel.: 022-26598190
Fax: 022-26598191

Dear Sir/Madam,

Sub: Clause 41 (III) of the Listing Agreement – 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, 2014.

This is to inform that a meeting of the Board of Directors of Shemaroo Entertainment Limited (CIN: L67190MH2005PLC158288) is scheduled to be held on Tuesday, November 11, 2014 at the Registered Office of the Company, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2014.

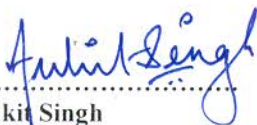
In this Connection, pursuant to "Shemaroo Entertainment Limited - Code of Conduct for Prevention of Insider Trading" read with the SEBI (Prohibition of Insider Trading) Regulations, 1992, as amended, the Trading Window for dealing in the securities of the Company shall remain closed from November 03, 2014 to November 12, 2014 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited



Ankit Singh
Company Secretary & Compliance Officer

CC:
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 023.
Fax:022-22721919