

April 28, 2015

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

Dear Sir/Madam,

**Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019 -
Symbol: SHEMAROO**

Sub: Clause 41 (III) of the Listing Agreement – Intimation of Board Meeting for consideration and approval of the Audited Financial Results of the Company for the quarter / year ended March 31, 2015.

This is to inform that a meeting of the Board of Directors of Shemaroo Entertainment Limited is scheduled to be held on Wednesday, May 06, 2015 at the Registered Office of the Company, to consider and approve the standalone and consolidated audited financial results of the Company for the quarter /year ended March 31, 2015 and to consider and recommend dividend on equity shares of the Company.

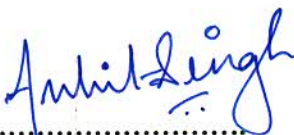
In this Connection, pursuant to "Shemaroo Entertainment Limited - Code of Conduct for Prevention of Insider Trading" read with the SEBI (Prohibition of Insider Trading) Regulations, 1992, as amended, Trading Window for dealing in the securities of the Company shall remain closed from 4.00 P.M. on April 28, 2015 and will end 24 hours after the results are made public on May 06, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited


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Ankit Singh
Company Secretary & Compliance Officer
Membership No. : - A24463



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