

January 14, 2016

**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: Intimation of Board Meeting for consideration and approval of the Unaudited Financial Results of the Company for the Third Quarter (Q3) and Nine months ended December 31, 2015.**

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of Shemaroo Entertainment Limited is scheduled to be held on Friday, January 22, 2016 at the Registered Office of the Company, to consider and approve the Unaudited Financial Results of the Company for the Third Quarter (Q3) and Nine months ended December 31, 2015.

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, 2015, as amended, Trading Window for dealing in the securities of the Company by Designated Persons shall remain closed from 4.00 P.M. on January 14, 2016 and will end 48 hours after the results are made public on January 22, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Shemaroo Entertainment Limited**

  
.....  
**Ankit Singh**  
**Company Secretary & Compliance Officer**  
**Membership No. : - F8438**



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