

Ref No.: SEL/Reg. 29- LODR/Jan-18/01

January 15, 2018

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.
NSE Symbol: **SHEMAROO**

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 023.
Scrip Code : **538685**

Dear Sir / Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Regulation 29 of the SEBI (LODR), Regulations, 2015 – Intimation of Board Meeting for consideration and approval of the Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2017.

This is to inform that a meeting of the Board of Directors of Shemaroo Entertainment Limited is scheduled to be held on Tuesday, January 23, 2018, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the Quarter and Nine Months ended December 31, 2017.


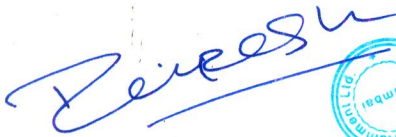
In this Connection, pursuant to "Shemaroo Entertainment Limited - Code of Conduct for Prevention of Insider Trading" read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company by Designated Persons shall remain closed from 04.00 P.M. on January 15, 2018 and will end 48 hours after the results are made public on January 23, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited



.....
Dipesh U. Gosar

Company Secretary & Compliance Officer

ICSI Membership No.: - A23755