

October 26, 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 Unaudited Financial Results of the Company for the quarter and Six months ended September 30, 2015. (Q2)**

This is to inform that a meeting of the Board of Directors of Shemaroo Entertainment Limited is scheduled to be held on Tuesday, November 3, 2015 at the Registered Office of the Company, to consider and approve the Unaudited Financial Results of the Company for the quarter and Six months ended September 30, 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 04.00 P.M. on October 26, 2015 and will end 48 hours after the results are made public on November 3, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Shemaroo Entertainment Limited**



.....  
**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