KANAKIA
PERFECTION ALL THE WAY

CINELINE

Date: 29th October, 2015

National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22722061/41/39/37

Company Code: 532807 (BSE) / CINELINE (NSE)

Sub:- Notice of Board Meeting pursuant to Clause 41 of Listing Agreement.

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, 7th November, 2015 at 215, Atrium, 10th Floor, Opp. Divine High School, J.B. Nagar, Andheri Kurla Road, Andheri – East, Mumbai - 400093 interalia, where along with other matters, the Board shall consider and approve the Un-audited Financial results for the second quarter and half year ended 30th September, 2015.

Further, as per the "Code of Conduct" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, and as per the provisions of Section 195 of the Companies Act, 2013, the Trading Window of the Company shall remain closed from October 29, 2015 till Forty-Eight hours after the date of Board Meeting, for Directors, Officers and Designated Employees, and their immediate relatives.

This is for your information and records.

Kindly acknowledge the same.

Yours Truly,
For **Cineline India Limited**

Jatin Shah
Company Secretary