



Date: 4th May, 2017

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 Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 23rd May 2017 at 215 Atrium, 10th Floor, Opp. Divine School, J.B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai- 400093 to:

1. Consider and approve the Audited Financial Results of the Company for the year ending 31st March 2017 and
2. Consider recommending Dividend, if thought fit, on the equity shares for the financial year 2016-17.

The audited annual results shall be published immediately after the Board Meeting.

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 4th May, 2017 till Forty-Eight hours after the date of Board Meeting.

This is for your information and records.

Kindly acknowledge the same.

Yours Truly,

For Cineline India Limited

Jatin Shah

Company Secretary

