

Date: 14th May, 2024

National Stock Exchange of India Limited

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

BSE 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 22nd May 2024, inter alia, where along with other matters, the Board shall consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.

As communicated vide our letter dated 28th March, 2024, the trading window of our Company remains closed from 1st April, 2024 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the year ended 31st March, 2024.

This is for your information and records.

Kindly acknowledge the same.

Yours truly,

For **Cineline India Limited**

Rashmi Shah

Company Secretary

Cineline India Limited