

Date: 29<sup>th</sup> December, 2023

**National Stock Exchange of India Limited**

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

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Fax: 022-22722061/41/39/37

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

**Sub: Closure of Trading Window**

Dear Sir,

We wish to inform you that in terms of notification dated 02<sup>nd</sup> April, 2019 towards clarification regarding trading restriction period under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed with effect from 01<sup>st</sup> January, 2024 till 48 hours after the declaration of unaudited financial results for the quarter ended 31<sup>st</sup> December, 2023 in terms of the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The date of the meeting of the Board of Directors to approve the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2023 will be intimated in due Course.

The above is for your information and dissemination to the public at large.

Thanking you,

Yours faithfully

For **Cineline India Limited**

**Rashmi Shah**

**Company Secretary & Compliance Officer**

**Cineline India Limited**