

Date: 02nd February, 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 Tuesday, 13th February, 2024, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

As communicated vide our letter dated 29th December, 2023, the trading window of our Company remains closed from 01st January, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 31st December, 2023.

This is for your information and records.

Kindly acknowledge the same.

Yours truly,
For **Cineline India Limited**

Rashmi Shah
Company Secretary

Cineline India Limited