

Ref No.: SEL / Reg. 30 - LODR / Aug-2019 / 01

August 22, 2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.

**NSE Symbol: SHEMAROO** 

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 023.

**Scrip Code: 538685** 

Dear Sir/Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Schedule of Analyst / Investor Meetings - Intimation under Regulation 30(6) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(6) read with sub-para 15 of Para A and Part A of Schedule III of SEBI (LODR) Regulations, 2015, we would like to inform you that the management of the Company is scheduled to meet the analysts from the investor community on Friday, 23<sup>rd</sup> August, 2019 to discuss in detail about the ordinary course of business and the industry.

During the aforesaid Investor meet(s) no price sensitive information will be disclosed or discussed. Kindly take above information on record.

The same is also disseminated on the website of the Company i.e. <u>www.shemarooent.com</u>.

**NOTE:** The aforesaid Schedule may change due to exigencies on the part of the Analyst/Institutional Investor/Company.

Thanking you, Yours faithfully,

For Shemaroo Entertainment Limited

Dipesh U. Gosar

**Company Secretary & Compliance Officer** 

ICSI Membership No.: A23755