



Date: 30th January, 2016

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) / CINE LINE (NSE)

Sub:- Notice of Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 9th February, 2016 at 215, Atrium, 10th Floor, Opp. Divine High School, J.B. Nagar, Andheri Kurla Road, Andheri – East, Mumbai – 400093 to consider and approve the following:

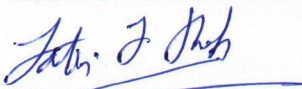
1. To consider and approve the un-audited Financial Results for the quarter and nine months ended December 31, 2015.
2. To consider and sign the Listing Agreement with Stock Exchange (BSE Ltd) as per SEBI Circular dated October 13, 2015.

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 January 30, 2016 till Forty-Eight hours after the date of Board Meeting. The communication has been sent to Directors, Officers and Designated Employees, and their immediate relatives.

This is for your information and records.

Kindly acknowledge the same.

Yours Truly,
For **Cineline India Limited**


Jatin Shah
Company Secretary