



## Picturehouse Media Limited

To

Hyderabad  
December 12, 2016

**The BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub:** Postponement of Board Meeting & Closure of Trading Window  
**Ref:** Notice of Board meeting vide letter dated 02.12.2016  
Scrip Code Number: 532355

With reference to the earlier letter dated December 2, 2016 conveying the intimation of the meeting of the Board of Directors scheduled to be held on Monday, December 12, 2016 at the Registered Office of the Company situated at Chennai, to consider and approve the Unaudited financial results of the company for the quarter and half year ended September 30, 2016, due to adverse climatic conditions i.e., Vardah cyclone in Chennai the meeting scheduled today could not be conducted and has been postponed to Wednesday, December 14, 2016.

Further, in terms of the SEBI (Prohibition of Insider Trading Regulation), due to postponement of the meeting, the "Trading Window" for dealing in the securities of the Company will remain closed till December 16, 2016.

Kindly take the above information on records.

Thanking You.

Yours faithfully,  
for Picturehouse Media Limited

**Mona Rajora**  
Company Secretary

**Picturehouse Media Limited.**

**Corp. Office:** Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2  
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999  
F: +91 40 6730 9988

**Regd. Office:** KRM Centre 9th Floor No. 2 Harrington Road Chetpet  
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

[info@pvpglobal.com](mailto:info@pvpglobal.com) | [pvpcinema.com](http://pvpcinema.com)

CIN: L92191TN2000PLC044077