



## Picturehouse Media Limited

Date: February 19, 2019

To  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001  
Scrip Code: 532355

Dear Sir/Madam,

**Sub: Notice of Board Meeting on February 22, 2019 & Closure of Trading Window**  
**Ref: Regulations of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**  
**Scrip Code: BSE – 532355**

With reference to the above subject matter and pursuant to Regulations of the SEBI Listing Regulations 2015, we wish to inform that Meeting of the Board of Directors of the Company will be held on Friday, February 22, 2019 at the Registered Office of the Company situated at Chennai, *inter-alia*, to approve the proposal of Scheme of Merger.

Further, in terms of the SEBI (Prohibition of Insider Trading Regulation), the "Trading Window" for dealing in the securities of the Company is closed with effect from February 20, 2019 to February 24, 2019 (Both days inclusive).

Kindly take the above information on records.

Thanking You  
Yours faithfully,  
For Picturehouse Media Limited

**A. Praveen Kumar**  
Chief Financial Officer

**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