



Picturehouse Media Limited

To

May 21, 2019

The BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Notice of Board Meeting & Closure of Trading Window

Ref: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Scrip Code Number: 532355

With reference to the above cited subject and pursuant to Regulation 29(i)(a) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Thursday, May 30, 2019** at the Corporate Office of the Company situated at Hyderabad, *inter-alia*, to consider and approve the Audited financial results of the Company for the quarter ended March 31, 2019.

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 **May 22, 2019 to June 01, 2019 (Both days inclusive)**.

Kindly take the above information on records

Thanking You.

Yours faithfully,

for Picturehouse Media Limited

Surabi Jain

Company Secretary

Picturehouse Media Limited.

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