



Picturehouse Media Limited

To

August 05, 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 **Wednesday, August 14, 2019** at the **Registered** Office of the Company situated at **Chennai, inter-alia**, to consider and approve the Un-audited financial results of the Company for the quarter ended June 30, 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 **August 09, 2019 to August 15, 2019 (Both days inclusive)**.

Kindly take the above information on records

Thanking You.

Yours faithfully,
For Picturehouse Media Limited


Surabhi Jain
Company Secretary

Picturehouse Media Limited.

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CIN: L92191TN2000PLC044077