



Picturehouse Media Limited

January 29, 2020

To

The BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 532355

Dear Sir/Madam,

Sub: Notice of Board Meeting & Closure of Trading Window

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

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 that Meeting of the Board of Directors of the Company will be held on **Wednesday, February 12, 2020** at the Registered Office of the Company situated at Chennai, *inter-alia*, to consider and approve the Unaudited financial results of the Company for the quarter ended December 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 **February 05, 2020 to February 13, 2020 (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

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

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