



Picturehouse Media Limited

July 29, 2020

To

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 532355

Dear Sir/Madam,

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

Pursuant to Regulation 29(1) 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 **Friday, July 31, 2020** through Video Conference to approve and consider the following;

1. The Audited financial results of the Company with Auditor's Report for the quarter and year ended March 31, 2020.
2. Resignation of Mrs. Sai Padma Potluri as Executive Director of the Company
3. Appointment of Mrs. P.J Bhavani as Non-Executive & Non-Independent Director of the Company
4. Appointment of Company Secretary
5. Any other matter as decided by Board of Directors of the Company

Kindly take the above information on records.

Thanking You.

For **Picturehouse Media Limited**

Sd/-

A. Praveen Kumar
Chief Financial Officer

Note: This intimation is signed sd/-as authorised personal is away due to national wide lock down with respect to the COVID-19.



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 | pvpcinema.com

CIN: L92191TN2000PLC044077