

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.

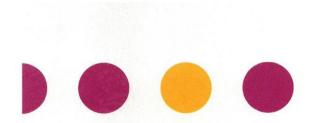
Thanking You.

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.

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