

## Picturehouse Media Limited

August 03, 2021

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

**Scrip Code:** 532355

Dear Sir/Madam,

**Sub:** Notice of Board Meeting for the quarter ended 30<sup>th</sup> June, 2021

**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 & Disclosure 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 11, 2021** through Video Conference to approve and consider the following;

1. The Unaudited financial results (Standalone & Consolidated) of the Company along with Limited Review Report for the quarter ended June 30, 2021.
2. Any other matter as decided by Board of Directors of the Company

The trading window for dealing in the Company's shares by the insiders which was already closed from Thursday, July 01, 2021 shall be open only after completion of 48 hours from the declaration of unaudited financial results. The Company has intimated the same to the Stock Exchange on 30-06-2021.

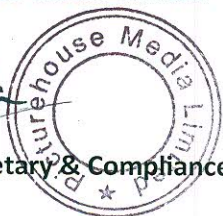
Kindly take the above information on records.

Thanking You.

Yours faithfully,

For Picturehouse Media Limited

  
Saiteja Ivaturi  
Company Secretary & Compliance Officer



**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](mailto:info@pvpglobal.com) | [pvpcinema.com](http://pvpcinema.com)

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