



Picturehouse Media Limited

To

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001
Fax No.:022-22723121

Hyderabad
February 1, 2016

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 subject matter and pursuant to Regulation 29 of the SEBI Listing Regulations 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, February 9, 2016 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, 2015.

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 1, 2016 to February 11, 2016 (Both days inclusive).

Kindly take the above information on records.

Thanking You.

Yours faithfully,
for Picturehouse Media Limited

Mona Rajora
Company Secretary

Picturehouse Media Limited.

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