



Picturehouse Media Limited

November 5, 2018

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

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 Wednesday, November 14, 2018 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 and half year ended September 30, 2018.

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 November 6, 2018 to November 16, 2018 (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.

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