



Picturehouse Media Limited

January 31, 2019

To

The BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 532355

Dear Sir/Madam,

Sub: Notice of Board Meeting & Closure of Trading Window

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

With reference to the above cited subject and pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company will be held on **Thursday, February 07, 2019** 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, 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 **February 01, 2019 to February 09, 2019 (Both days inclusive)**.

Kindly take the above information on records.

Thanking You.

Yours faithfully,
For Picturehouse Media Limited

A. Praveen Kumar
Chief Financial Officer

Picturehouse Media Limited.

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