



November 06, 2019

WHERE YOU WANT TO BE®

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(1)(a) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

With reference to the above cited subject and pursuant to Regulation 29(i)(a) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform that Meeting of the Board of Directors of the Company will be held on **Wednesday, November 13, 2019** at the Corporate Office of the Company situated at Hyderabad, *inter-alia*, to consider and approve the Un-Audited financial results of the Company for the half year /quarter ended September 30, 2019.

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 06, 2019 to November 14, 2019 (Both days inclusive)**.

Kindly take the above information on records.

Thanking You.

Yours faithfully,  
**For Picturehouse Media Limited**

**Surabi Jain**  
Company Secretary

**PVP Cinema**

**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)