



Picturehouse Media Limited

June 14, 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

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 & Disclosures Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Tuesday 22, 2021** through Video Conference to approve and consider the following;

1. The Audited financial results of the Company with Auditor's Report for the quarter and year ended March 31, 2021.
2. Any other matter as decided by Board of Directors of the Company

Further as per the Second Amendment of SEBI Listing Obligations and Disclosure Requirements Regulation 2015 on May 05, 2021, advertisement in Newspaper for notice of meeting of the board of directors where financial results shall be discussed is exempted, however the same notice will be uploaded the website of the Company.

Kindly take the above information on records.

Thanking You.

For **Picturehouse Media Limited**

Sd/-

A. Praveen Kumar
Chief Financial Officer

Note: This intimation is signed sd/-as authorised personal is away due to lock down with respect to the COVID-19.



Picturehouse Media Limited.

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