



Picturehouse Media Limited

May 16, 2022

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400023

Scrip Code: 532355

Sub: Notice of Board Meeting

Ref: Board Meeting 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 the Meeting of the Board of Directors of the Company has been scheduled to be held on Monday, May 23, 2022 to inter alia consider and approve the standalone and consolidated audited financial results of the Company, for the quarter and year ended March 31, 2022

As notified by the Company vide letter dated March 31, 2022, pursuant to the Company's code to regulate, monitor and report trading by Insiders, the Trading Window for dealing in the securities of the Company has been closed for all the Designated Persons and their relatives from April 1, 2022 and till the expiry of 48 hours from the date the said financial results are made public.

We request you to kindly take note the same.

Thanking you.

For **Picturehouse Media Limited**

Derrin Ann George
Company Secretary

Picturehouse Media Limited.

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