



Picturehouse Media Limited

To

August 05, 2022

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

Scrip Code: 532355

Dear Sir/Madam,

Sub: Intimation of Board Meeting 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 **Friday, August 12, 2022** through Video Conference to approve and consider the following;

1. The Unaudited financial results (Standalone & Consolidated) of the Company with Limited Review Report for the quarter ended June 30, 2022.

The trading window for the dealing in the securities of the Company for the insiders was closed on Friday July 01, 2022 and will be opened after 48 hours from the declaration of results.

Kindly take the above information on records.

Thanking You.

Yours faithfully,
Picturehouse Media Limited,

Derrin Ann George
Company secretary & Compliance Officer

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