



Picturehouse Media Limited

July 27, 2023

To
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

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 **Wednesday, August 02, 2023** 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, 2023.

The trading window for the dealing in the securities of the Company for the insiders was closed on Friday June 30, 2023 and will be opened after 48 hours from the declaration of results.

Kindly take the above information on records.

Thanking You.

Yours faithfully,
For Picturehouse Media Limited

Derrin Ann George
Company Secretary & Compliance Officer

Picturehouse Media Limited.

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