



Picturehouse Media Limited

February 09, 2024

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

Scrip Code: BSE – 532355

Dear Sir/Madam,

Ref: Our intimation dated February 02, 2024 of the Board Meeting to be held on February 12, 2024

Subject: Intimation for Rescheduling Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations") to approve Un-audited Financial Results for the Quarter ended December 31, 2023

With reference to the intimation dated February 02, 2024, regarding Board Meeting to be held on Monday, February 12, 2024, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the said Meeting of the Board of Directors of the Company is rescheduled on Tuesday, February 13, 2024, to consider and approve the Unaudited Financial Results(both Standalone & Consolidated) with limited review report for the quarter ended December 31, 2023.

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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