

MOVING PICTURE COMPANY (INDIA) LIMITED

REGD. OFFICE: 405, SKY LARK BUILDING, 60 NEHRU PLACE, NEW DELHI-110019
Phone: +91-11-40532002 Email: mailtompc2014@gmail.com
www.mpcindia.com, CIN: L74899DL1989PLC036474

Date: 06.02.2017

To,

The Listing Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Notice for Board Meeting and Closure of Trading Window.

Dear Sir,

We inform that the 4/2016-2017 Meeting of Board of Directors of the company is scheduled to be held on Monday, the 13th day of February, 2017 at 02:00 p.m., at its registered Office at 405, Skylark Building 60, Nehru Place, New Delhi to consider the Un-Audited Financial results for the Quarter ended 31st December, 2016.

We inform that pursuant to provisions of **SEBI (Prohibition of Insider Trading) Regulation, 2015** and Code of Conduct to Regulate, Monitor and Report Trading by Insiders of **M/s Moving Picture Company (India) Limited**, Company has informed all the "Connected persons", "Directors" and "Concerned persons" that trading window for dealing in securities of the Company will be closed from February 6, 2017 from 6:00 PM and will end 48 hours after the results are made public on February 13, 2017.

Kindly take the note of the same.

Thanking you,

Yours Truly

For Moving Picture Company (India) Limited

For Moving Picture Company (I) Ltd.


Shruti Thakur

Company Secretary

Cc:

1. Calcutta Stock Exchange Limited.
2. Ahmedabad Stock Exchange Limited.