

# MOVING PICTURE COMPANY (INDIA) LIMITED

REGD. OFFICE: 405, SKY LARK BUILDING, 60 NEHRU PLACE, NEW DELHI-110019,  
Phone : 91-11-40532002 E-mail: cs@mpcindia.com ; CIN:L74899DL1989PLC036474  
www.mpcindia.com

Date: 03.11.2016

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 3/2016-2017 Meeting of Board of Directors of the company is scheduled to be held on Monday, the 14th day of November, 2016 at 04:00 p.m., at its registered Office at 405, Skylark Building 60, Nehru Place, New Delhi to consider the un-audited financial results for the Half year/Quarter ended 30th September, 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 November 6, 2016 from 6:00 PM and will end 48 hours after the results are made public on November 14, 2016.

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.