



**Divine Multimedia (India) Ltd**

(FORMERLY KNOWN AS KALEIDOSCOPE FILMS LIMITED)

SF/28, Silver Rock Complex, Behind Makarpura  
Police Station, Makarpura Road, Baroda – 390010

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CIN : L21100GJ1991PLC016644

3<sup>rd</sup> November, 2016

To  
The Manager  
Department of Corporate Services  
BSE Limited  
Dalal Street, Mumbai-400 001

Dear Sir/Madam,

**Subject: – Intimation of Board meeting for the adoption of Un-audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2016 and closure of Trading Window**

**BSE Code: 523810**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 12<sup>th</sup> November 2016, at the registered office of the Company at 2.00 P.M to consider and approve inter-alia, the Un-audited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2016.

Further, as per the Company's code of conduct for Prohibition of Insider Trading, the trading window of the Company shall remain closed from November 4, 2016 till 48 hours after the public announcement of the Un-audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2016.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,  
For DIVINE MULTIMEDIA (INDIA) LTD.

  
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Director/ Compliance Officer  
DIN-02488046