



Picturehouse Media Limited

January 6, 2021

To
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation for closure of Trading Window

Ref: Scrip Code on BSE : 532355
Name of the Scrip : Picturehouse Media Limited

As per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in shares of the Company for all designated persons, their immediate relatives and insiders will be closed from January 01, 2021 till 48 hours after the declaration of unaudited financial results of the Company for the Third quarter ended December 31, 2020.

The date of Board Meeting for the consideration of unaudited financial results of the Company for the third quarter ended December 31, 2020 shall be intimated in due course of time.

This is for your information and necessary records.

Regards,
For Picturehouse Media Limited


Saijeva Ivaturi
Company Secretary & Compliance Officer

Picturehouse Media Limited.

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