

Picturehouse Media Limited

September 27, 2023

То

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

Security Code BSE - 532355

ISIN NO.INE448B01029

Dear Sir/Madam,

SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW

As per the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in securities of the Company for all designated persons, their immediate relatives and insiders will be closed from October 01, 2023 till 48 hours after the declaration of Standalone and Consolidated Unaudited financial results of the Company for the Second quarter ended September 30, 2023.

The date of Board Meeting for the consideration of Standalone and Consolidated Unaudited financial results of the Company for the Second quarter ended September 30, 2023 shall be intimated in due course of time.

This is for your information and necessary records. Thank You,

Yours Sincerely

For Picturehouse Media Limited

Derrin Ann George Company Secretary & Compliance Officer



 Picturehouse Media Limited.

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