

ENCASH ENTERTAINMENT LIMITED

Value for Money

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5

Email id : encashentertainment@gmail.com; Website : www.encashentertainment.com

Ref. No.

Date : 20.08.2022

To,
BSE SME Platform
25th Floor,
P Towers, Dalai Street,
Fort, Mumbai - 400 001.

SUB: Intimation of notice of Board Meeting to be held on Wednesday 06th September, 2023

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ['SEBI (LODR) Regulations, 2015'] we wish to inform you that at the Meeting of the Board of Directors will be held on Wednesday, 06th September, 2023, at 02:45 p.m, at its registered office, Kolkata, to inter-alia consider the following:-

1. To approved the book closure date.
2. To approve the date of AGM.
3. To consider any other matter with permission of the Chairman.

Kindly record the same.

Thanking You,
Yours faithfully,
For, **Encash Entertainment Limited**

HARDIKA PANCHOLI
Digitally signed by
HARDIKA PANCHOLI
Date: 2023.09.03
18:04:44 +05'30'



(Company Secretary)