



Picturehouse Media Limited

February 2, 2021

To

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 532355

Dear Sir/Madam,

Ref: Intimation under Regulation 29(1) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Sub: Notice of Board Meeting

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Tuesday, February 09, 2021 at 2.30 P.M** through Video Conference to consider and approve the Unaudited Financial results (Standalone & Consolidated) for the quarter ended December 31, 2020.

As already informed in our letter dated January 06, 2021, regarding the closure of trading window in the Company's Equity shares, from January 01, 2021 till the expiry of 48 hours after the declaration of Un-audited financial results of the Company for the quarter ended December 31, 2020. (i.e. till closing hours of February 11, 2021).

The Notice will be published in the website of the Company.

We request you to kindly note the same.

For **Picturehouse Media Limited**


Saiteja Ivaturi
Company Secretary

Picturehouse Media Limited.

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