

**Registered Office**

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May 23, 2024

The Manager
Listing Department
BSE Limited
PhirozeeJeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Name of Scrip: Bombay Talkies Ltd

Scrip Code: 511246

Dear Sirs,

Sub: Intimation regarding the Board Meeting to consider the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2024, inter alia, to consider and approve the Audited Financial Results (Standalone) for the quarter and year ended March 31, 2024.

As informed by our communication dated March 30, 2024, the trading window for dealing in securities of the Company is closed from April 01, 2024, and shall remain closed till 48 hours after the declaration of financial results i.e. upto June 01, 2024 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you.
Yours faithfully,

For BOMBAY TALKIES LIMITED

(JYOTSNA GUPTA)

Director

DIN: 09694838