

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Rotuda Building, Dalal Street,  
Mumbai - 400001

May 06, 2024

**Scrip Code: 531486**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company (Filmcity Media Limited) is scheduled to be held on Tuesday, 14th May, 2024, inter-alia to consider and approve the Audited Financial Results (Standalone) for the quarter and financial year ended March 31, 2024

Further, with reference to our letter dated March 28, 2024 regarding intimation of Closure of Trading Window, we would like to confirm that Trading window for dealing in equity shares of the Company **will continue to remain closed for the designated person of the Company and their immediate relatives till the completion of 48 hours after the said financials results are approved by the Board and made public.**

You are requested to kindly take the above information on your records.

Thanking you,  
Yours faithfully,

For **Filmcity Media Limited**

**(Raksha Kumari)**  
**Company Secretary & Compliance Officer**  
**Membership Number: A46084**

