

Date: 07/02/2024

The Secretary
BSE Limited
Phirozee Jeejeeboy Towers
Dalal Street
Mumbai-400001, Maharashtra

Sub: Intimation of Board Meeting- Unaudited Financial Results for the Quarter ended December 31, 2023

Scrip Code: 539310

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, February 10, 2024 inter alia:

- to consider and approve the Un-audited Financial Results for the Quarter ended December 31, 2023.
- any other business, with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 and with reference to the Company's Code of Conduct, the Trading Window for dealing in shares of the Company was closed for all Directors, KMP's, Designated Employees and their immediate relatives of the Company will continue to remain close and will open after the expiry of 48 hours from declaration of the said Financial Results.

This is for your information and records.

Thanking You

Yours Faithfully

Thinkink Picturez Limited

**Namrata Karwa
(Company Secretary)**