



February 06, 2024

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Scrip ID: POOJAENT

Scrip Code: 532011

ISIN: INE147C01017

Dear Sir/ Madam,

Subject: Intimation of Board Meeting for consideration of Unaudited Financial Results (both standalone and consolidated)for the quarter ended on December 31, 2023.

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company scheduled to be held on Monday, February 12, 2024 at Pooja House, 5th Floor, CTS No. 892-893, Juhu Tara Road, Opp. J. W. Marriott Hotel, Juhu, Mumbai 400049, inter aliato consider and approve Unaudited Financial Results(both standalone and consolidated) for the quarter ended as on December 31, 2023.

This is for the intimation of Exchange and members thereof.

Kindly acknowledge the receipt and take the same on your record
Thanking you,

Yours Faithfully,
For Pooja Entertainment and Films Limited

Shweta Ramesh Soni
Company Secretary and Compliance Officer
M. No. A65292

POOJA ENTERTAINMENT AND FILMS LIMITED

Regd. Off. : Pooja House, 1st Floor, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu, Mumbai – 400049
Email: cs@poojaentertainment.in | CIN: L99999MH1986PLC040559 | GST No. 27AAACD1920H2Z1
Tel. No.: 022-2612 1613/14 Fax: 2663 1275 | Website: poojaentertainmentandfilms.com