



Dated: March 01, 2024

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai 400001**

Dear Sir/ Ma'am,

SUB: INTIMATION OF BOOK CLOSURE
REF: SECURITY ID: POOJAENT, SECURITY CODE: 532011, ISIN: INE147C01017

This intimation is regarding Book Closure in terms of Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

SECURITY	PAID-UP VALUE	BOOK CLOSURE	PURPOSE
Equity	Rs. 10/- each fully paid-up	08/03/2024 To 14/03/2024 (Both days inclusive)	Closing of Register of Members and Share Transfer Books for convening Extra-Ordinary General Meeting of the Company to be held on Thursday, March 14, 2024 at 03:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

This is for the information of the Exchange and members thereof.
You are requested to take same on record.

**Thanking You,
Yours Sincerely,
For, Pooja Entertainment and Films Limitd**

**Shweta Ramesh Soni
Company Secretary & Compliance Officer**

CC TO:

National Securities Depository Ltd. Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	Central Depository Services (India) Ltd. 16 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	Bigshare Services Private Limited Office No: S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali caves Road, Andheri (East) Mumbai 400093
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POOJA ENTERTAINMENT AND FILMS LTD.

Regd. Off. : Pooja House, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu Tara Road, Juhu, Mumbai - 400 049.

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