



Picturehouse Media Limited

February 02, 2024

To
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400001

Scrip Code: BSE – 532355

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, February 12, 2024 through Video Conference to approve and consider the Unaudited financial results (Standalone & Consolidated) of the Company with Limited Review Report for the quarter ended December 31, 2023.

The trading window for the dealing in the securities of the Company for the insiders was closed on January 01, 2024 and will be opened after 48 hours from the declaration of results.

Kindly take the above information on records.

Thanking You

**Yours faithfully,
For Picturehouse Media Limited**

**Derrin Ann George
Company Secretary & Compliance Officer**



Picturehouse Media Limited.

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