



## Picturehouse Media Limited

December 26, 2023

To

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

**Security Code BSE – 532355**

**ISIN NO.INE448B01029**

Dear Sir/Madam,

**SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW**

As per the provisions SEBI (Prohibition of Insider Trading) 2015 and in Compliance with the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all designated persons, their immediate relatives, and insiders will remain closed w.e.f January 01, 2024, till 48 hours after the declaration of Standalone and Consolidated Unaudited financial results of the Company for the quarter ended December 31, 2023.

The date of the Board Meeting for the consideration of Standalone and Consolidated Unaudited financial results of the Company for the quarter ended December 31, 2023, shall be intimated in due course of time.

This is for your information and necessary records.

Thank You,

Yours Sincerely

For **Picturehouse Media Limited**

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

**Picturehouse Media Limited.**

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