



Picturehouse Media Limited

October 30, 2023

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 a Meeting of the Board of Directors of the Company will be held on Wednesday, November 08, 2023 through Video Conference to approve and consider the Unaudited financial results (Standalone & Consolidated) of the Company with Limited Review Report for the quarter ended September 30, 2023.

The trading window for the dealing in the securities of the Company for the insiders was closed on October 01, 2023 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.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
F: +91 40 6730 9988

Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpcinema.com

CIN: L92191TN2000PLC044077