



Date: 20<sup>th</sup> May, 2023

To,

BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai -400001  
Scrip Code: 535142  
Scrip ID: CNEL

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to consider and approve audited Financial Results for quarter and year ended on 31<sup>st</sup> March, 2023.

Dear Sir,

This is with reference to the above mentioned subject, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 29<sup>th</sup> May, 2023** to consider and approve the audited Financial Results for quarter and year ended on **31<sup>st</sup> March, 2023**, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please update the same in your records.

FOR CHANNEL NINE ENTERTAINMENT LIMITED

RAJESH KUMAR RAM JAS JAISWAR  
DIRECTOR



**CHANNEL NINE ENTERTAINMENT LIMITED**

Regd. Office: Canteen No. 09, 1st Floor, DSIIDC, SULTAN PURI DELHI North West DL 110041 IN  
Email Id: channelnineentertainment@yahoo.com, Website: www.channelnineentertainment.com  
CIN No. L92132DL2002PLC116330