



Picturehouse Media Limited

May 17, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400023

Scrip Code: 532355

Subject: Prior intimation under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”)

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 Tuesday, May 28, 2024 through Video Conference to approve and consider the Audited financial results (Standalone & Consolidated) of the Company with Audit Report for the quarter & year ended March 31, 2024.

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

Kindly take the above information on records.

Thanking you.

For **Picturehouse Media Limited**

Derrin Ann George
Company Secretary



Picturehouse Media Limited.

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