



# Padmalaya Telefilms Limited

CIN No. L92111AP1991PLC013222  
Th

Date: 3<sup>rd</sup> February 2024

To  
The General Manager  
Department of Corporate Services  
**BSE LTD,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, **Mumbai** - 400 001.

Dear Sir,

**Sub: - Board Meeting Intimation - PADMALAYA TELEFILMS LIMITED (Scrip Code: 532350)**

Pursuant to the Regulation 33 & 29 (1) a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 14<sup>th</sup> February 2024 at 3.30 p.m. at the Registered Office** of the Company, inter-alia to discuss, Consider, approve and authenticate the quarterly Un-audited financial results of the Company for the Third quarter ended on 31<sup>st</sup> December 2023.

This is for your information and records.

Thanking You.

For PADMALAYA TELEFILMS LIMITED

**CFO & COMPLIANCE OFFICER**