



Picturehouse Media Limited

March 25, 2024

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 April 01, 2024, till 48 hours after the declaration of Standalone and Consolidated Audited financial results of the Company for the quarter/ year ended March 31, 2024.

The date of the Board Meeting for the consideration of Standalone and Consolidated Audited financial results of the Company for the quarter/year ended March 31, 2024, 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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