

Date: 22.06.2021

To  
The Department of Corporate Affairs,  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street  
Mumbai

**RE: INTIMATION OF BOARD MEETING FOR APPROVAL OF  
FINANCIAL RESULTS AS ON 31.03.2021**

**Ref.: BSE Script code:- 540159**


Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021, at 3:30 pm *inter-alia*, to consider the audited financial results for financial year ended on March 31, 2021.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

For, PURPLE ENTERTAINMENT LIMITED  
PURPLE ENTERTAINMENT LIMITED  
  
DIRECTOR . . . DIRECTOR  
CHIRAG SUDHIRBHAI SHAH  
DIN: 08012494

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**Regd. Office:-**  
30-B, 3<sup>rd</sup> floor, Ajanta complex,  
Income Tax, Ashram Road,  
Ahmedabad – 380009.  
(O) – 079-40069097,  
email:- [purpleentertainments7@gmail.com](mailto:purpleentertainments7@gmail.com),