COLORCHIPS NEW MEDIA LIMITED [CIN:L74110TG1985PLC051404] H.No.8-3-833/85 & 85A, Plot no 85, Phase 1, Kamalapuri Colony, Hyderabad. Telangana-500073.

Website: www.colorchipsindia.com Email Id: info@colorchipsindia.com

22<sup>nd</sup> April, 2024

To The Corporate Relations Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Book Closure

Ref: Company Code 540023

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 7th May, 2024 to 14th May, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 39th Annual General Meeting (AGM) to be held on 14th May, 2024 of the Company.

Symbol BSE: 540023	Type of security Equity	Book Closure (Both days inclusive)		Record date	Purpose
		From	To	NA	For the purpose of AGM
		07.05.2024	14.05.2024		

This is for your information and record.

Regards,

For COLORCHIPS NEW MEDIALIMITED



