



Picturehouse Media Limited

February 01, 2023

To

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Security Code BSE – 532355

ISIN NO.INE448B01029

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) 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 **Monday, February 13, 2023** through Video Conference to approve and consider the Unaudited Financial Results (Standalone & Consolidated) of the Company with Limited Review Report for the quarter ended December 31, 2022.

The trading window for dealing in the shares of the Company for the insiders was closed w.e.f January 01, 2023 and will be opened after 48 hours from the declaration of results.

Kindly take the above information on records.

Thanking You.

Yours faithfully,
For Picturehouse Media Limited

Derrin Ann George
Company Secretary & Compliance Officer



Picturehouse Media Limited.

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