

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](http://www.colorchipsindia.com)  
Email Id : [info@colorchipsindia.com](mailto:info@colorchipsindia.com)



04<sup>th</sup> August, 2022

To  
The Corporate Relations Department,  
Bombay Stock Exchange,  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001.  
Company Code 540023

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting - reg.**

**Ref: With reference to the above cited subject, we would like to inform that Directors in their meeting held on 04<sup>th</sup> August, 2022 have inter alia transacted the following matters:**

1. Approved the unaudited standalone Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2022.
2. Approved the unaudited consolidated Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2022.
3. Limited Review Reports of the Statutory Auditors on the standalone & consolidated Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2022, issued by the Statutory Auditors, S N Murthy & Co. as required under Regulation 33 of the Listing Regulations.

The Board Meeting Commenced at 8.00 A.M. and Concluded at 8.30 A.M.

This is for your information and record.

Regards,

For COLORCHIPS NEW MEDIA LIMITED

*K. Srinivasa Rao*  
Srinivasa Rao Kakkerla  
Compliance Officer

