26th August, 2022

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting - Reg

Ref: Company Code 540023

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, the 1st day of September, 2022 at the Registered office of the Company situated at House No. 8-3-833/85 & 85A, Plot No. 85, Phase 1, Kamalapuri Colony, Hyderabad - 500073 to consider the following:

1. Matters relating to the ensuring Annual General Meeting of the Company.
2. To discuss on seeking approval of shareholders for sub division of shares in the ensuring Annual General Meeting.
3. To discuss any other matter as may be decided by the board.

This is for your information and necessary records.

For COLORCHIPS NEW MEDIA LIMITED

Srinivasa Rao Kakker
Compliance Officer