



Picturehouse Media Limited

February 01, 2023

To

The BSE Limited
Phiroze Jethoywala,
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 with effect from January 01, 2023 and will be reopened after 48 hours from the declaration of results.

Kindly take the above information on record.

Thanking You.

Yours faithfully,
For Picturehouse Media Limited

Derrin Ann George
Company Secretary & Compliance Officer



Picturehouse Media Limited.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
F: +91 40 6730 9988

Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpcinema.com

CIN: 250000