



Dated: 03-09-2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai 400001

Dear Sir/ Ma'am,

SUB: INTIMATION OF BOOK CLOSURE

REF: SECURITY ID: POOJAENT, SECURITY CODE: 532011 & ISIN: INE147C01017

This intimation is regarding Book Closure in terms of Reg., 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

SECURITY	PAID-UP VALUE	BOOK CLOSURE	PURPOSE
Equity	Rs. 10/- each fully paid-up	September 22, 2021 To September 28, 2021 (Both days inclusive)	Closing of Register of Members and Share Transfer Books for convening AGM of the Company to be held on Tuesday, September 28, 2021 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

This is for the information of the Exchange and members thereof.
You are requested to take same on record.

Thanking You,
Yours Sincerely

For, Pooja Entertainment and Films Limited

Murli Manohar Thanvi
Company Secretary and Compliance Officer

CCTO:

National Securities Depository Limited, Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai 400013	Central Depository Services (India) Limited, 17th Floor, P J Towers, Dalal Street, Mumbai 400001	Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai- 400059
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POOJA ENTERTAINMENT AND FILMS LTD.

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investor@poojaentertainmentandfilms.in

Website
poojaentertainmentandfilms.in

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REGD. OFF. : POOJA HOUSE, 5TH FLOOR, CTS NO. B92-B93, JUHU TARA ROAD, OPP. J. W. MARRIOTT HOTEL, JUHU, MUMBAI - 400 049.
CIN NO. L99999MH1986PLC040559