



P. B. FILMS LIMITED

CIN : L92100WB2007PLC119040

RO Add: 1st Floor, MMS Chamber, 4A, Council House Street, BBD Bagh, Kolkata-700001, West Bengal, India,

**Tele : 033-4503 2991, e-mail : pbfilms2007@gmail.com
Web : www.pbfilms.in**

Date: 05/11/2025

To,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Dear Sir,

Ref: Stock Code - 539352

**Sub: 1. Intimation of Board Meeting to be held on November 12, 2025.
2. Intimation for Closure of Trading Window.**

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 12th November, 2025 inter alia to consider and approve the Unaudited Financial Results of the Company for the Half Year ended **30th September, 2025**.

Further to earlier intimation given on 26th September, 2025 and as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, Designated Persons and their immediate relatives from the end of the Half Year till Friday, 14th November, 2025 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Saturday, 15th November, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For P. B. FILMS LIMITED

SNEHA RAY

MANAGING DIRECTOR

DIN: 05294801

**ADDRESS: 1st Floor, MMS Chamber, 4A, Council House Street, BBD
Bagh, Kolkata-700001**