

COLORCHIPS NEW MEDIA LIMITED  
[CIN:L74110TG1985PLC051404]  
H.No.8-3-833/85 & 85A, Plot no 85,  
Phase 1, Kamalapur Colony,  
Hyderabad.  
Telangana-500073.  
Website: [www.colorchipsindia.com](http://www.colorchipsindia.com)  
Email Id : [info@colorchipsindia.com](mailto:info@colorchipsindia.com)



06<sup>th</sup> September, 2021

To,  
The Corporate Relations Department,  
The BSE Limited  
PJ Towers, Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting – Reg.**  
**Ref: Company Code 540023**

With reference to the above cited subject, we would like to inform that Board of Directors at their Meeting held on Monday, 6<sup>th</sup> September, 2021 have inter alia, transacted the following matter:

- i. Fixed the date of 36<sup>th</sup> Annual General Meeting of the Company to be held on September 30<sup>th</sup>, 2021.
- ii. Fixed that the Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2021 to 30<sup>th</sup> September, 2021 both days inclusive for the purpose of AGM.
- iii. Approved the Notice of 36<sup>th</sup> Annual General Meeting and Directors' Report along with annexures. The Board Meeting Commenced at 5:00 p.m. and Concluded at 6:00 p.m.

This is for your information and record.  
Regards,

For COLORCHIPS NEW MEDIA LIMITED

*K. Srinivasa Rao*  
Srinivasa Rao Kakkera  
Compliance Officer

