

COLORCHIPS NEW MEDIA LIMITED  
[CIN:L74110TG1985PLC051404]  
H.No.8-3-833/85 & 85A, Plot no 85,  
Phase 1, Kamalapuri 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**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member 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 taking record of the Members of the Company for the purpose of 36<sup>th</sup> Annual General Meeting (AGM) to be held on 30<sup>th</sup> September, 2021 of the Company.

| Symbol       | Type of security | Book Closure (Both days inclusive) |            | Record date | Purpose                |
|--------------|------------------|------------------------------------|------------|-------------|------------------------|
|              |                  | From                               | To         |             |                        |
| BSE : 540023 | Equity           | 23.09.2021                         | 30.09.2021 | NA          | For the purpose of AGM |

This is for your information and record.  
Regards,

For COLORCHIPS NEW MEDIA LIMITED

*K. Srinivasa Rao*  
Srinivasa Rao Kakkera  
Compliance Officer

