

Filmcity Media Ltd.

Regd. Office : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off New Link Road, Andheri (West), Mumbai - 400 053.
Tel No. : 65501200 www.filmcitymedia.com Email : filmcitymed@gmail.com CIN : L99999MH1994PLC077927

February 07, 2018

To,
Department of Corporate Relationship
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Sub: Intimation of Board Meeting and Closure of Trading Window
Ref.: Scrip Code 531486

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of the company will be held on Wednesday, February 14, 2018, at 5.00 P.M. at the Registered office of the company, A-9, Shree Siddhivinayak Plaza, 3rd Floor, Plot No.B-31, off Link Road, Oshiwara, Andheri (W) Mumbai 400053, interalia to consider & approve Un-Audited Financial Results of the Company for the quarter ended December 31, 2017.

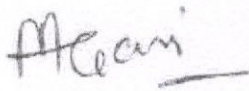
Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in Company's securities by the designated persons shall remain closed till Friday, February 16, 2018.

The above intimation shall be published in the newspapers as required under Regulation 47 of SEBI Listing Obligations and shall also be uploaded on company's website www.filmcitymedia.com

Please take note of the same in your record.

Thanking you,

For Filmcity Media Limited



Mahesh Jani
Director
(DIN: 01200478)

