

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)

31<sup>st</sup> May, 2024



To  
The Corporate Relations Department,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation of Record date for Consolidation of Equity Shares**

**Ref: Company Code 540023**

Pursuant to the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, the 29<sup>th</sup> day of May, 2024, has fixed the Record Date on Wednesday, the 12<sup>th</sup> day of June, 2024, for determining the eligibility of Shareholders for the purpose of Consolidation of Equity Shares of the Company from Face Value of Rs.2/- each to Face Value of Rs.10/- each.

The resolution for Consolidation of equity shares has been approved by the shareholders in the 39<sup>th</sup> Annual General Meeting of the Company held on 14<sup>th</sup> May, 2024.

Details of the same are given hereunder:

Security Code	:	540023
BSE Limited	:	COLORCHIPS
Name of the Company	:	Colorchips New Media Limited
Type of Security	:	Equity Shares
Record Date	:	Wednesday, 12 <sup>th</sup> June, 2024
Purpose	:	Consolidation of Face Value of Equity Shares from Rs.2/- each to Rs.10/- each

This is for your information and records.

Regards,

For COLORCHIPS NEW MEDIA LIMITED

K. Srinivasa Rao

Srinivasa Rao Kakkerla

Compliance Officer

