

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
Email Id : info@colorchipsindia.com



29th May, 2024

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Reg

Ref: Company Code 540023

With reference to the above cited subject, we would like to inform you that Board of Directors of the Company at its Meeting held on Wednesday, 29th May, 2024, at 5:00 p.m. at the registered office of the Company situated at House No. 8-3-833/85 & 85A, Plot No.85, Phase 1, Kamalapuri Colony, Hyderabad – 500073, Telangana, have inter-alia, discussed and approved the following matter:

1. The Board fixed the Record Date of the Company on Wednesday, 12th 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.

Pursuant to the aforesaid consolidation of equity shares, the Board has also accorded their consent to file necessary documents along with Corporate Action Forms to CDSL and NSDL and take necessary actions to give effect to the consolidation of shares.

The Board Meeting Commenced at 05:00 p.m. and concluded at 07:00 p.m.

This is for your information and records.

Regards,

For Colorchips New Media Limited



Srinivasa Rao Kakkera
Compliance Officer

