



Registered Office

201, Nav Neelam Building, A Wing,
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Mumbai – 400 018
Tel.: +91 22 9167346889
CIN : L65990MH1984PLC033919
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August 29, 2024

The Manager
Listing Department
BSE Limited
PhirozeeJeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Name of Scrip: Bombay Talkies Ltd
Scrip Code: 511246

Dear Sir/Madam,

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that, the Board of Directors of the Company is scheduled to meet on 03rd September 2024 at the registered office of the Company to consider and approve inter alia the following agenda items along with other agenda items:

- The notice calling the Annual General Meeting of the Company.
- The Annual Report for the financial year 2023-24.
- Appointment of Mr. Aakash Goel, Proprietor of G Aakash & Associates, Company Secretaries (Membership No. A57213, CP No.21629) as scrutinizer for the ensuing Annual General Meeting.

This is for your kind information and necessary records.

Thanking You

Yours sincerely

For BOMBAY TALKIES LIMITED

(JYOTSNA GUPTA)

Director

DIN: 09694838