



Padmalaya Telefilms Limited

CIN No. L92 111AP1991PLC013222
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Date: 10th February 2025

To
The General Manager
Department of Corporate Services
BSE LTD,
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai** - 400 001.

Dear Sir,

Sub: - Board Meeting Intimation - PADMALAYA TELEFILMS LIMITED (Scrip Code: 532350)

Pursuant to the Regulation 33 & 29 (1) a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, 14th February 2025 at 04.30 p.m. at the Registered Office** of the Company, inter-alia to discuss, Consider, approve and authenticate the quarterly Un-audited financial results of the Company for the Third quarter ended on 31st December 2024.

This is for your information and records.

Thanking You.

For PADMALAYA TELEFILMS LIMITED

CFO & AUTHORISED SIGNATORY