



# Picturehouse Media Limited

To

November 1, 2024

The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code: 532355**

**Subject: Prior intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company is scheduled to be held on Tuesday, November 12, 2024 through VC/OAVM, inter alia to consider the following business matters;

- i. To consider and approve the Unaudited Standalone and Consolidated Financial Results alongwith the Limited Review Reports of the Company for the period ended September 30, 2024;
- ii. Other agenda in addition to the above.

The trading window for the dealing in the securities of the Company for the insiders was closed w.e.f Tuesday, October 1, 2024 and will be opened after 48 hours from the declaration of results.

Kindly take the above information on records.

Thanks & Regards,

**For Picturehouse Media Limited**

**Prasad V. Potluri**  
**Managing Director**  
**DIN: 00179175**



**Picturehouse Media Limited.**

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