

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)



18<sup>th</sup> July, 2024

To  
The Corporate Relations Department,  
Bombay Stock Exchange,  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001.  
Company Code 540023

Dear Sir/Madam,

**Sub: Adjournment of the Board Meeting - reg.**

The Meeting of the Board of directors of the Company scheduled to be held today is adjourned and will be held on Friday, 19<sup>th</sup> day of July, 2024 at the registered office of the Company.

Accordingly the trading window for dealing in the securities of the Company will remain closed for designated persons up to 21<sup>st</sup> July, 2024.

This is for your information and necessary records.

Regards,

For COLORCHIPS NEW MEDIA LIMITED

*K. Suresh*

Srinivasa Rao Kakkera

Compliance Officer

