September 30, 2024

To,
BSE Limited
Department of Corporate Service
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code : 531486

Subject: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct on regulating, monitoring and reporting the trades in the shares of Filmcity Media Limited ("the Company"), the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from October 01, 2024 till the completion of 48 hours after the conclusion the Board Meeting wherein, inter-alia, the approval of Un-audited Standalone Financial Results for the quarter and half year ending September 30, 2024, would be considered by the Board.

Accordingly, all Designated Persons of the Company are advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

The date of the Board meeting for consideration of the results will be informed separately to the Exchange.

Note: Please note that pursuant to BSE circular no. LIST/COMP/01/2019-20 dated April 2, 2019, titled "Clarification regarding trading restriction period", the trading window shall close from the end of every quarter i.e. March 31, June 30, September 30 and December 31 and shall open only after 48 hours of the declaration of financial results for every quarter approved at the concerned Board Meeting. The date of the Board Meeting for considering the financial results shall be intimated as and when decided

Kindly take the above information in your record.

Thanking you,

Yours faithfully,

For **Filmcity Media Limited**

(Raksha Kumari)
Company Secretary & Compliance Officer
Membership Number: A46084