

**Registered Office**

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November 07, 2024

**The Manager
Listing Department
BSE Limited**

Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

**Name of Scrip: Bombay Talkies Ltd
Scrip Code: 511246**

Dear Sirs,

Sub: Intimation regarding the Board Meeting to consider the Un-audited Financial Results of Bombay Talkies Ltd (“the Company”) for the quarter and half year ended September 30, 2024 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, November 13, 2024, inter alia, to consider and approve the Un-audited Financial Results (Standalone) for the quarter and half year ended September 30, 2024.

As informed by our communication dated September 30, 2024, the trading window for dealing in securities of the Company is closed from October 01, 2024, and shall remain closed till 48 hours after the declaration of financial results i.e. upto November 15, 2024 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you.
Yours faithfully,

For BOMBAY TALKIES LIMITED

**(JYOTSNA GUPTA)
Director
DIN: 09694838**