Picturehouse Media Limited



December 26, 2024

The BSE Limited	
Phiroze Jeejeebhoy Towers,	
Dalal Street, Fort,	
Mumbai – 400001	
Scrip Code: 517556	

Subject: Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in Compliance with the Code of Conduct for Prevention of Insider Trading of the Company, We wish to inform that the Trading Window for dealing in securities of the Company for all the designated persons, their immediate relatives, and insiders will remain closed w.e.f January 01, 2025, till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 31st December, 2024.

Further, the date of the Board Meeting for consideration of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 31st December, 2024 shall be intimated in due course of time.

We request to kindly take the aforesaid disclosure for your records.

Thanking You,

For Picturehouse Media Limited

Rajesh Kumar Samal Company Secretary & Compliance Officer



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