



Dated: September 13, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai 400001

Dear Sir/ Ma'am,

SUB: INTIMATION OF BOOK CLOSURE
REF: SECURITY ID: POOJAENT, SECURITY CODE: 532011, ISIN: INE147C01017

This intimation is regarding Book Closure in terms of Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

SECURITY	PAID-UP VALUE	BOOK CLOSURE	PURPOSE
Equity	Rs. 10/- each fully paid-up	23/09/2023 To 29/09/2023 (Both days inclusive)	Closing of Register of Members and Share Transfer Books for convening AGM of the Company to be held on Friday, September 29, 2023 at 03:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

This is for the information of the Exchange and members thereof.
You are requested to take same on record.

Thanking You,
Yours Sincerely,

For, Pooja Entertainment and Films Limitd

Shweta Ramesh Soni
Company Secretary & Compliance Officer

CC TO:

National Securities Depository Ltd. Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Ltd. 16 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	Bigshare Services Private Limited Office No: S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali caves Road, Andheri (East) Mumbai 400093
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POOJA ENTERTAINMENT AND FILMS LTD.

Regd. Off. : Pooja House, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu Tara Road, Juhu, Mumbai - 400 049.

Email : accounts@pujaentertainment.in • CIN No. L99999MH1986PLC040559 • GST No. 27AAACD1920H2Z1

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