

**Registered Office**

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21st August, 2019

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To
The Dy. General Manager - CRD
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub. : Notice of Book Closure

In pursuance to the provisions of Section 154 of the Companies Act, 1956 and any other applicable provisions if any, we hereby inform you that the Register of Member and Share Transfer Register shall remain close from 26th September, 2019 to 26th September, 2019 for the purpose of AGM to be held on 26th September, 2019 .

NAME OF THE COMPANY: Bombay Talkies Limited

Security Code	Type of Security & Paid-up Value	Book Closure or Record From To Date	Purpose
511246	Equity Rs.1/- Per Share	26th September, 2019 to 26th September, 2019.	Annual General Meeting

Kindly take the same in your records.

Thanking you.

Yours faithfully,
For Bombay Talkies Limited

(Mahendrakumar Jhajarai)
Compliance Officer
DIN No. : 00517067