



**Date: 08/09/2023**

To  
BSE Limited  
Phirozee Jeejeeboy Towers,  
Dalal Street Fort Mumbai-400001

**Subject: Intimation of 15<sup>th</sup> Annual General Meeting and Book Closure Date**

**BSE Code: 539310**

Dear Sir,

We wish to inform you that the 15<sup>th</sup> Annual General Meeting of the Members of the Company is scheduled to be held on Saturday, September 30, 2023 at 03:30 pm IST through Video Conferencing (VC/Other Audio-Visual Means (OAVM), as per the Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Further pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, September 21, 2023 as the "Cut-Off" date for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM. The Register of Members and Share Transfer books will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM and Dividend.

Kindly take the same on record.

Yours Faithfully

**For Thinkink Picturez Limited**

**Namrata Karwa**  
**Company Secretary**