



Date: 06/10/2023

The Secretary  
BSE Limited  
Phirozee Jeejeeboy Towers  
Dalal Street  
Mumbai-400001, Maharashtra  
Email: corp.relations@bseindia.com

**Sub: Intimation of Board Meeting**  
**Scrip Code: 539310**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, October 09, 2023 inter alia:

- To consider the items as stated in the Notice of Board Meeting.
- Any other business, with the permission of the Chair.

This is for your information and records.

Thanking You

Yours Faithfully

**Thinkink Picturez Limited**

**Namrata Karwa**  
**(Company Secretary)**