

Date: 03.11.2021

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

**RE: INTIMATION OF BOARD MEETING FOR APPROVAL OF
FINANCIAL RESULTS AS ON 30.09.2021**

Ref.: BSE Script code:- 540159

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, November 13, 2021, at 3:00 pm to consider and approve the unaudited financial results for the quarter ended on 30th September, 2021

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, PURPLE ENTERTAINMENT LIMITED

મંજુલા વાવળચંડ કોથારી

**MANJULABEN KOTHARI
DIRECTOR
DIN: 08012476**