## September 10, 2020

To

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

Sub.: INTIMATION OF BOARD MEETING FOR APPROVAL OF QUARTERLY FINANCIAL RESULTS AS ON JUNE 30, 2020

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 Tuesday, September 15, 2020, inter-alia, to consider the unaudited financial results for quarter ended on June 30, 2020

Kindly acknowledge the same and take on your records.

Thanking You.

FOR, PURPLE ENTERTAINMENT LIMITED

BHARATKUMAR SHAH

DIRECTOR DIN: 06645717