

**Registered Office**

201, Nav Neelam Building, A Wing,
2nd Floor, 108, Worli Sea Face Road, Worli
Mumbai – 400 018
Tel.: +91 22 9167346889
CIN : L65990MH1984PLC033919
Email : btl.invstcomp@rediffmail.com

November 03, 2021

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub: Intimation of Board Meeting to consider the Un-audited financial results of the Company for the quarter and half year ended September 30, 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 13, 2021, inter-alia, to consider and take on record the Un-audited financial results of the Company for the quarter and half year ended September 30, 2021 and for other businesses.

Thanking you,
Yours faithfully,

For BOMBAY TALKIES LIMITED



(NIKHIL MUNNA LODHI)
Director
DIN: 07857458