

# THINKINK PICTUREZ LIMITED



Date: 01<sup>st</sup> March 2024

The Manager,  
BSE Limited,  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Subject: Notice of Rescheduling of Board Meeting and Trading Window Closure**  
**Scrip Code: 539310**

Dear Sir/Madam,

In adherence to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Thinkink Picturez Ltd (Scrip Code: 539310) and with reference to our letter dated February 22, 2024; we hereby notify the rescheduling of its Board Meeting originally set for today i.e. Friday, 1st March 2024 to Friday, 15th March 2024; at the registered office of the Company.

The agenda of the meeting *inter alia* includes:

- Evaluation of stock split.
- Issuance of bonus shares.
- Declaration of Interim Dividend up to Rs. 3/- per share.

Consequently, the Trading Window for dealing in the company's securities by Designated Persons and their immediate relatives will now be closed from the date of this announcement until 48 hours after the conclusion of the rescheduled meeting.

We request this notification be recorded and disseminated appropriately.

Thanking You,

Yours faithfully,

**For Thinkink Picturez Limited**

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