



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
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Cin - L92199GJ1995PLCO24284

02nd February,2023

To,
BSE Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Steet, Mumbai-400 001,
Maharashtra, India

SUBJECT: Intimation of Board Meeting Scheduled to be held on Monday, February 13,2023.

Script Code: 531692

SYMBOL: KHYATI

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is schedule to be held on Monday, February 13, 2023, to inter-alia:

1. To consider, approve, and take on record the Unaudited Quarterly and Nine Months Ended financial results of the company for the quarter ended on December 31, 2022.
2. Any Other Business as approved by the Board.

This is for your kind Information and record.

Thanking You,

For, KHYATI MULTIMEDIA ENTERTAINMENT LIMITED

**KARTIK J. PATEL
MANAGING DIRECTOR
DIN: 00047862**