

**Registered Office**

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CIN : L65990MH1984PLC033919
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Date: May 19, 2023

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

Name of Scrip: Bombay Talkies Ltd

Scrip Code: 511246

Dear Sir/Madam,

Subject: Intimation of Board Meeting to consider the Audited Financial Results of the Company for the year ended March 31, 2023 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, May 29, 2023, inter alia, to consider and approve the Audited Financial Results for the year ended March 31, 2023.

As informed by our communication dated March 30, 2023, the trading window for dealing in securities of the Company is closed from April 01, 2023 and shall remain closed till 48 hours after the declaration of financial results i.e. up to May 31, 2023 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For BOMBAY TALKIES LIMITED
BOMBAY TALKIES LIMITED


Director/Authorised Signatory
(DHARMESH KOTAK)
Director
DIN: 06642157