

THINKINK PICTUREZ LIMITED



Date: 27/12/2023

**BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI-400001**

**SUBJECT: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON SATURDAY, 30TH
DAY OF
DECEMBER, 2023**

REF: THINKINK PICTUREZ LIMITED (BSE SCRIP CODE: 539310)

Respected Sir/ Madam,

We are pleased to inform that pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th December, 2023 at the registered office of the company to transact the following business:

1. Incorporation of Wholly owned subsidiary in United Arab Emirates (UAE);
2. Any other business transactions as may be placed before the board.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You,

Yours Faithfully

FOR, THINKINK PICTUREZ LIMITED

**NAMRATA KARWA
COMPANY SECRETARY**