

**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

Date: 27th August, 2022

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

Subject: Outcome of Board Meeting dated August 27, 2022

Respected Sir/ Madam,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on Saturday, August 27, 2022 at 2:00 P.M., inter alia, has approved the following:

1. Annual Report for the financial year 2021-22 along with the Directors' Report for the Financial Year 2021-22;
2. Notice of 38th Annual General Meeting of the Company to be held on Thursday, 29th September, 2022 at 11:00 A.M. at 201, 2nd Floor, Navneelam Premises Society, 108, S. P. Road, Worli, Mumbai, Maharashtra – 400018, India
3. Appointment of CS Mr. Sanjay Kumar Vyas, Practicing Company Secretary, C.P.No. 21598, Membership No. 55689), ACS, to act as the Scrutinizer for ensuing Annual General Meeting of the Company.

Further, please note that the Company has fixed following dates in connection with 38th Annual General Meeting of the Company for the Financial Year 2021-22.

| S. No. | Particulars | Relevant Date |
|--------|--|--|
| 1. | Date of Annual General Meeting | 29.09.2022 |
| 2. | Purpose of Book Closure & Period | AGM: 24.09.2022 to 29.09.2022 (Both days inclusive) |
| 3. | Cut-off date (record date) for remote e-voting | Thursday, 23.09.2022 |
| 4. | Remote E-Voting | Monday, 26.09.2022 (09:00 A.M.) to Wednesday, 28.09.2022 (05:00 P.M.) |

The Board Meeting commenced at 02:00 P.M. and concluded at 03:00 P.M.

Thanking you,
Yours faithfully,

For BOMBAY TALKIES LIMITED
BOMBAY TALKIES LIMITED

(DHARMENDRA K. DESAI) Signatory
Director
DIN: 06642157