

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: 18.06.2021

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider the audited financial results of the company for the quarter and year ended 31st March 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.


Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29th June, 2021, inter-alia, to consider and take on record the audited financial results of the Company for the quarter and year ended 31st March, 2021 and for other businesses.

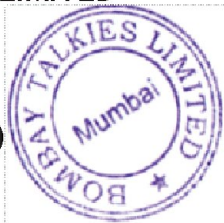
This is for your information and record.

Thanking you,

Yours faithfully,

For BOMBAY TALKIES LIMITED


(NIKHIL MUNNA LODH)
Director



DIN: 07857458