

08th Sept , 2022

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Security Code: 521062
Security ID: OCTAVE

Sub: Intimation of Book Closure pursuant to section 91 of the Companies act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that 31th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, 30th September, 2022 at 2:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means(OAVM).

Pursuant to regulation 42 of the SEBI(Listing_Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as under:

Scrip Code	Type of Security	Book Closure (both days inclusive)		Cut-off Date Pursuant to the Companies (Management and Administration) Rules, 2015	Purpose
		From	To		
521062	Equity Shares	Tuesday, 27 th September, 2022	Thursday, 29 th September, 2022	Friday, 23 th September, 2022	31 th Annual General Meeting

Further, we wish to inform you that the Company has fixed Saturday, 23th September, 2022 as the cut - off date for the purpose of remote e-voting , for ascertaining the names of the shareholders holding shares either physical form or in dematerialized form, who will be entitled to cast their vote electronically in respect of the businesses to be transacted at the AGM.

The above is for your information and record.

Thanking you.
Yours faithfully,
For Perfect-Octave Media Projects Ltd
SHEKHAWAT Digitally signed by
RAJSHREE SHEKHAWAT
RAJSHREE
Rajshree Shekhawat
Company Secretary & Compliance Officer



Perfect Octave Media Projects Ltd.

Indl Gala No. 11, 2nd Floor, Kapadia Indl Premises, 123/24,
Andheri Kurla Road, Andheri (East), Mumbai 400093
Tel: 9892741870 carnaticinsync@gmail.com
www.insyncmusic.net, CIN :L74999MH1991PLC063275

