



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
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Cin - L92199GJ1995PLCO24284

02nd October,2022

To,
BSE Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Steet, Mumbai-400 001,
Maharashtra, India

SUBJECT: Intimation of Board Meeting Scheduled to be held on Monday, October 10,2022.

Script Code: 531692

SYMBOL: KHYATI

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is schedule to be held on Monday, October 10, 2022, to inter-alia:

1. To discuss, consider and approve appointment of Mrs. Roma AlpeshBhai Patel (DIN: 09747211) as an Additional Women Director.
2. Re-constitution of Committees.
3. Any Other Business as approved by the Board.

This is for your kind Information and record.

Thanking You,

For, KHYATI MULTIMEDIA ENTERTAINMENT LIMITED

**KARTIK J. PATEL
MANAGING DIRECTOR
DIN: 00047862**