

**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.invtcomp@rediffmail.com

Date: 20.05.2022

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

Dear Sir/Madam,

Sub: Intimation regarding the Board Meeting to consider the Audited Financial Results

Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on May 27, 2022 (Friday), inter alia, to consider and approve the Audited Financial Results (Standalone) for the year ended March 31, 2022.

As informed by our communication dated March 30, 2022, the trading window for dealing in securities of the Company is closed from April 1, 2022, and shall remain closed till 48 hours after the declaration of financials results i.e. up to May 29, 2022 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you,

Yours faithfully,

For BOMBAY TALKIES LIMITED

A handwritten signature in blue ink, appearing to read "Naveen", is written over a circular purple stamp. The stamp contains the text "BOMBAY TALKIES LIMITED" around the perimeter and "Mumbai" in the center.

(NAVEEN SHARMA)
Chief Financial Officer