

COLORCHIPS NEW MEDIA LIMITED
[CIN:L74110TG1985PLC051404]
H.No.8-3-833/85 & 85A, Plot no 85,
Phase 1, Kamalapur Colony,
Hyderabad.
Telangana-500073.

Website: www.colorchipsindia.com
Email Id : info@colorchipsindia.com



14th November, 2023

To
The Corporate Relations Department,
Bombay Stock Exchange,
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.
Company Code 540023

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - reg.

Ref: With reference to the above cited subject, we would like to inform that Directors in their meeting held on 14th November, 2023 have inter alia transacted the following matters:

1. Approved the Unaudited Standalone Financial Results of the Company for the Second Quarter and Half Year Ended 30th September, 2023.
2. Approved the Unaudited Consolidated Financial Results of the Company for the Second Quarter and Half Year Ended 30th September, 2023.
3. Limited Review Reports of the Statutory Auditors on the Standalone & Consolidated Financial Results of the Company for the Second Quarter and Half Year Ended 30th September, 2023, issued by the Statutory Auditors, Pavan & Associates as required under Regulation 33 of the Listing Regulations.

The Board Meeting Commenced at 5.00 P.M. and Concluded at 6.30 P.M.

This is for your information and record.

Regards,

For COLORCHIPS NEW MEDIA LIMITED

K. Srinivasa Rao
Srinivasa Rao Kakkera
Compliance Officer

