

Date: 04.02.2023

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

**RE: INTIMATION OF BOARD MEETING FOR APPROVAL OF
FINANCIAL RESULTS AS ON 31.12.2022**

Ref.: BSE Script code:- 540159

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, February 14, 2023, at 2:00 pm to consider and approve the Unaudited Financial Results for the quarter ended on 31ST December, 2022.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, PURPLE ENTERTAINMENT LIMITED

**CHIRAG K SHAH
MANAGING DIRECTOR
DIN: 08111288**

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