**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: January 27, 2023

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting to consider the Un-audited financial results of the Company for the quarter ended December 31, 2022 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Pursuant to Regulations 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 Wednesday, February 08, 2023, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended December 31.12.2022.

As informed by our communication dated December 30, 2022, the trading window for dealing in securities of the Company is closed from January 01, 2023 and shall remain closed till 48 hours after the declaration of financial results i.e. up to February 10, 2023 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For **BOMBAY TALKIES LIMITED**


(DHARMESH KOTAK)
Director
DIN: 06642157