



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Phone : (079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo. com.
Cin - L92199GJ1995PLCO24284

01st November, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 531692

Dear Sir / Madam,

Subject: Prior intimation under Regulation 29(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and notice of closure of trading window under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015- to consider Scheme of Capital Reduction

We wish to inform you that Pursuant to Regulation 29(3) 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 scheduled to be held on Friday, 18th November 2022 to inter alia consider:

1. Proposal for Capital Reduction pursuant to Sections 66 and other applicable provisions of the Companies Act, 2013 (“the Act”) and the rules made thereunder (“the Rules”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

The Board would also consider and approve the draft application for obtaining No Objection Letter from Stock Exchange in respect of the above transaction, as required.

This is to further inform you that as per Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company Code of Conduct for Prevention of Insider Trading (the “Code of Conduct”) framed in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in securities had already been closed w.e.f. 1st October, 2022 and shall remain closed up to the end of 48 hours from the date of Board Meeting in which the above business transacted i.e. upto 20th November, 2022.



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Kindly take the same on records.

Thanking you,

Yours truly,

For, KHYATI MULTIMEDIA ENTERTAINMENT LIMITED

A handwritten signature in black ink, appearing to be 'K. J. Patel', is written above the printed name.

KARTIK J. PATEL
MANAGING DIRECTOR
DIN: 00047862