



January 25, 2024

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001.

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 050.

Scrip Code: **543614**

Symbol: **TIPSFILMS**

Subject: Intimation of Q3 Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 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 is scheduled to be held on **Wednesday, January 31, 2024** to consider and approve the Un-audited Financial Results (Standalone) of the Company for the quarter and nine months ended December 31, 2023.

Kindly take the above information on your record.

Thanking You,

For Tips Films Limited

Dharmesh Navdhare
Company Secretary

TIPS FILMS LTD.

501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai 400052
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CIN: U74940MH2009PTC193028