

# THINKINK PICTUREZ LIMITED

Date: 22 February 2024



To,  
The Secretary,  
BSE Limited,  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Subject: Notice of Board Meeting & Closure of Trading Window (Scrip Code: 539310)  
Announcement under Regulation 30 (LODR) Regulations, 2015**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Thinkink Picturez Limited (Scrip Code: 539310) is scheduled to be held on Friday, March 01, 2024 at the registered office of the Company.

The agenda of the Meeting *inter alia* includes:

1. **Stock Split:** The Board will consider a proposal for the sub-division of the Company's equity shares of face value of ₹5 each, subject to the approval of the shareholders and relevant regulatory authorities.
2. **Bonus Issue:** The Board will also consider the issuance of bonus shares to the existing shareholders of the Company in a ratio to be determined, subject to necessary approvals. To deliberate on issuing bonus shares to our shareholders, rewarding them for their continued support and increasing the equity base of the company.
3. **Dividend Declaration:** The board will consider declaring a dividend of up to ₹ 3 per share, reflecting the company's strong financial performance and commitment to returning value to shareholders.

## **Benefits to Investors:**

- **Increased Accessibility:** The proposed stock split is intended to make our shares more accessible to small investors by reducing the market price per share.
- **Shareholder Value:** The bonus issue aims to reward the shareholders by increasing their shareholding without additional investment.
- **Income Generation:** The dividend payout is a direct benefit to shareholders, providing them with income and reflecting the company's profitability.

---

---

8/71, Jankidevi Public School Road, Mhada SVP Nagar, Andheri (W) Mumbai-400053, Maharashtra.

Email: - [Info@thinkinkpicturez.com](mailto:Info@thinkinkpicturez.com), Website: - [www.thinkinkpicturez.com](http://www.thinkinkpicturez.com)

Phone: +918240408785, CIN: L22300MH2008PLC181234

# THINKINK PICTUREZ LIMITED



Further, pursuant to our "Code of Fair Disclosure and Insider Trading Policy" and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the company's securities will be closed for Designated Persons and their immediate relatives from 22nd February 2024 until 48 hours after the conclusion of the meeting.

We request you to kindly take this on record and disseminate the information accordingly.

Thanking You,

Yours faithfully,

**For Thinkink Picturez Limited**

**Namrata Karwa**  
**Company Secretary**