



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

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Cin - L92199GJ1995PLCO24284

22nd May,2023

To,
BSE Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Steet, Mumbai-400 001,
Maharashtra, India

SUBJECT: Intimation of Board Meeting Scheduled to be held on Tuesday, May 30,2023 to consider Audited Financial Results of the Company for the Quarter & Year ended on March 31,2023.

Script Code: 531692

SYMBOL: KHYATI

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 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 schedule to be held on Tuesday, May 30, 2023, to inter-alia:

1. Consider, Approve and Take on record the Standalone Audited financial results of the company for the Quarter and Financial Year ended on March 31, 2023.
2. Other Business Agenda, if any.

Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for the directors I officers & key managerial personnel and designated persons of the company defined under the code has already been closed till 48 hours after the results pursuant to the said meeting are made public. Kindly take the same on your record.

Thanking You,

For, KHYATI MULTIMEDIA ENTERTAINMENT LIMITED

KARTIK J. PATEL
MANAGING DIRECTOR
DIN: 00047862