



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

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Cin - L92199GJ1995PLC024284

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04th February,2022

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 Saturday, February 12,2022 to consider Unaudited Financial Results & Nine-Months Ended of the Company for the Quarter ended on December 31,2021.

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 Saturday, February 12,2022, to inter-alia:

1. consider, approve and take on record the Un-audited financial results the company for the quarter & Nine Months ended on December 31, 2021.

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 from January 01, 2022 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