

**Registered Office**

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Date: 23.07.2021

To  
The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to consider the Un-audited financial results of the company for the quarter ended 30<sup>th</sup> June 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 31<sup>st</sup> July, 2021, inter-alia, to consider and take on record the Un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2021 and for other businesses.

This is for your information and record.

Thanking you,

Yours faithfully,

**For BOMBAY TALKIES LIMITED**



**(NIKHIL MUNNA LODH)**

**Director**

**DIN: 07857458**