



Padmalaya Telefilms Limited

CIN No. L92 111AP1991PLC013222
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Date: 20th May 2024

To
The General Manager
Department of Corporate Services
BSE LTD,
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai** - 400 001.

Dear Sir,

Sub: - Board Meeting Intimation - PADMALAYA TELEFILMS LIMITED (Scrip Code: 532350)

Pursuant to the Regulation 33 & 29 (1) a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Thursday, 30th May 2024 at 2.30 p.m.** **at the Registered Office** of the Company, inter-alia to discuss, Consider, approve and authenticate the Audited financial results of the Company for the Fourth quarter and Year ended on 31st March 2024.

This is for your information and records.

Thanking You.

For PADMALAYA TELEFILMS LIMITED

CFO & COMPLIANCE OFFICER