

25<sup>th</sup> July, 2023

To,  
BSE Limited  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Security Code: 521062  
Security ID: OCTAVE

**Sub: Intimation of Book Closure pursuant to section 91 of the Companies act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, 17<sup>th</sup> August, 2023 at 2:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as under:

Scrip Code	Type of Security	Book Closure (both days inclusive)		Cut-off Date Pursuant to the Companies (Management and Administration) Rules, 2015	Purpose
		From	To		
521062	Equity Shares	Saturday, 12 <sup>th</sup> August, 2023	Thursday, 17 <sup>th</sup> August, 2023	Friday, 11 <sup>th</sup> August, 2023	32 <sup>nd</sup> Annual General Meeting

Further, we wish to inform you that the Company has fixed Friday, 11<sup>th</sup> August, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding shares either physical form or in dematerialized form, who will be entitled to cast their vote electronically in respect of the businesses to be transacted at the AGM.

The above is for your information and record.

Thanking you.  
Yours faithfully,  
For Perfect-Octave Media Projects Ltd



K Ganeshkumar  
Managing Director  
(DIN - 00650784)



**Perfect Octave Media Projects Ltd.**

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