

COLORCHIPS NEW MEDIA LIMITED
[CIN:L74110TG1985PLC051404]
H.No.8-3-833/85 & 85A, Plot no 85,
Phase 1, Kamalapuri Colony,
Hyderabad.
Telangana-500073.

Website: www.colorchipsindia.com
Email Id : info@colorchipsindia.com



FORMERLY MILLIFOONS ENTERTAINMENT LIMITED

22nd April, 2024

To
The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Revised outcome of the board meeting

Ref: Company Code 540023

With reference to the above cited subject, we would like to inform you that at the reconvened board meeting to discuss routine operational issues it was brought to the notice of the board by the CFO about the confusion regarding no of shares that are being issued to promoters by preferential allotment as implied by calls received from shareholders.

After deliberations the board decided to defer the preferential allotment to Promoter Company to a future date in view of the consolidation of shares that was proposed and avoid confusion on additional no of shares that are being issued. The decision has been taken to avoid confusion to general public and the shareholders and to maintain highest integrity of communication and perceptions.

This is for your information and record.

Regards,

For COLORCHIPS NEW MEDIA LIMITED

Srinivasa Rao Kakkera
Srinivasa Rao Kakkera
Chief Financial Officer

