



Date: 09/11/2023

To
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street Fort Mumbai-400001

Subject: Intimation of Board Meeting- Un-audited Financial Results for the Quarter and Half Year ended September 30, 2023

BSE Code: 539310

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, November 14, 2023, *inter-alia*

- to consider and approve the Un-audited Financial Results for the Quarter and Half Year ended September 30, 2023.
- any other matter with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 and with reference to the Company's Code of Conduct, the Trading Window for dealing in shares of the Company was closed for all Directors, KMP's, Designated employees and their immediate relatives of the Company will continue to remain close and will open after the expiry of 48 hours from declaration of the said Financial Results.

Please take on record the same.

Yours Faithfully

For Thinkink Picturez Limited

Namrata Karwa
Company Secretary