

PERFECT-OCTAVE MEDIA PROJECTS LIMITED

CIN- L74999MH1991PLC063275

REG.OFC.-Gala No. 11, 02nd Floor, Kapadia Industrial Premises, 123/24, Andheri
Kurla Road, Andheri (East), Mumbai - 400 093

Tel. 9867026315 Email- carnaticinsync@gmail.com

website - <http://www.insyncmusic.net/>

05 February, 2024

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 521062
Security ID: OCTAVE

Sub: Intimation of Board Meeting

Dear Sir(s),

Please find enclosed the Notice of Intimation of Board Meeting to consider and take on record the Un-Audited Financial Results for the Quarter ended 31st December, 2023.

This is for your information and record.

Thanking You.

Yours faithfully,

For Perfect-Octave Media Projects Limited


K Ganeshkumar
Managing Director
(DIN: 00650784)

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Sub: Intimation of Board Meeting

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 12th February 2024, inter alia, among others, to consider the following matters:

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") to approve and take on record the Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2023 along with the Limited Review Report of the statutory Auditors thereon.
2. Any other business with the permission of the Chair.

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Perfect-Octave Media Projects Limited


K Ganeshkumar
Managing Director
(DIN: 00650784)