



## Registered Office

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Mumbai - 400 018

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Date: March 07, 2022

To  
The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on March 08, 2022 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Tuesday, March 08, 2022, inter-alia, to consider and take on record of the following businesses:

1. To consider the resignation of M/s. Ruby Bora, Statutory Auditors of the company.
2. To consider the appointment of new statutory auditor in place of Ms. Ruby Bora to fill in the casual vacancy pursuant to the resignation of Ms. Ruby Bora, Statutory Auditors of the Company.
3. To finalize the date, place time of extra ordinary general meeting of the company for appointment of new Statutory Auditor of the company and other matters.

This is for your information and record.

Thanking you,

Yours faithfully,

For **BOMBAY TALKIES LIMITED**



(**NIKHIL MUNNA LODH**)

Director

DIN: 07857458