

**Date: 22.05.2023**

To  
The Department of Corporate Affairs,  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street  
Mumbai

**RE: INTIMATION OF BOARD MEETING**

**Ref.: BSE Script code:- 540159**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2023, at 2:00 pm to transact the following business;

1. To consider and approve the audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2023.
2. To appoint Ms. Khushbu Trivedi, Practicing Company Secretary as Secretarial Auditor of the company for the Financial Year 2022-2023.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

**FOR, PURPLE ENTERTAINMENT LIMITED**

**CHIRAG K SHAH**  
**MANAGING DIRECTOR**  
**DIN: 08111288**

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