

Date: 26.08.2021

To,  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
Bombay- 400 001

Dear Sir,

**Sub.: Intimation for Annual General Meeting of the company and Closure of the Register of Members and Share Transfer Book**

**Ref: Scrip Code: - 540159**

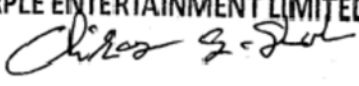
Dear Sir,

This is to inform you that the board has approved to convey the Annual General Meeting of the company on 25<sup>th</sup> September, 2021, Saturday at 01:00 p.m. at the registered office of the company in their meeting held on 25.08.2021.

Further, pursuant to regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the company will be closed from 18.09.2021 to 25.09.2021 (both days inclusive) for the purpose of ensuing annual general meeting of the company to be held on 25<sup>th</sup> September, 2021.

Kindly acknowledge the same and take on your records.

Thanking You.

**PURPLE ENTERTAINMENT LIMITED**  
**PURPLE ENTERTAINMENT LIMITED**  
  
**DIRECTOR**                      **DIRECTOR**  
**CHIRAG SUDHIRBHAI SHAH**  
**DIN: 08012494**

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