

COLORCHIPS NEW MEDIA LIMITED  
[CIN:L74110TG1985PLC051404]  
H.No.8-3-833/85 & 85A, Plot no 85,  
Phase 1, Kamalapuri Colony,  
Hyderabad.  
Telangana-500073.

Website: [www.colorchipsindia.com](http://www.colorchipsindia.com)  
Email Id : [info@colorchipsindia.com](mailto:info@colorchipsindia.com)



17<sup>th</sup>April, 2024

To  
The Corporate Relations Department,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting - Reg**

**Ref: Company Code 540023**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Monday, the 22<sup>nd</sup> day of April, 2024 at the Registered office of the Company situated at House No. 8-3-833/85 & 85A, Plot No. 85, Phase 1, Kamalapuri Colony, Hyderabad - 500073 to consider the following:

1. Matters relating to the ensuing Annual General Meeting of the Company.
2. To discuss on seeking approval of shareholders for Re-designation of Mr. Siram R L V N Kishore (DIN: 08208141) as an Independent Director of the Company.



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3. To discuss on seeking approval of shareholders for issue of share warrants to Promoter and Promoter Group of the Company.
4. To discuss on seeking approval of shareholders for making donations.
5. To discuss on seeking approval of shareholders for Consolidation of share capital of the Company.
6. To fix book closure and record date for AGM.
7. To discuss on seeking approval of shareholders to hive off into Subsidiary Company.
8. To Appoint Secretarial Auditor.
9. To discuss any other matter as may be decided by the board.

This is for your information and necessary records.

Regards,

For COLORCHIPS NEW MEDIA LIMITED

*K. Srinivasa Rao*

Srinivasa Rao Kakera  
Compliance Officer

