



October 19, 2023

To,  
Listing Department  
**BSE Limited**  
P.J Towers, Dalal Street,  
Fort, Mumbai – 400 001

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **543614**

Symbol: **TIPSFILMS**

**Subject: Intimation of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, October 27, 2023** to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2023.

Kindly take the above information on your record.

Thanking You,

**For Tips Films Limited**

**Haresh N. Sedhani**  
Chief Financial Officer

**TIPS FILMS LTD.**

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CIN: U74940MH2009PTC193028