

**Registered Office**

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May 27, 2023

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

Name of Scrip: Bombay Talkies Ltd
Scrip Code: 511246

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on today i.e. May 27, 2023

This is to inform you that Bombay Talkies Limited (the “Company”) has received an intimation today from a family member of the Statutory Auditor that Shri Saurindra Nath Chakrabarty, the Statutory Auditor of the Company has expired on April 02, 2023. The family informed that they were in grief and were not aware about the clients of the demised Statutory Auditor. The Company’s officials were trying to contact the demised Statutory Auditor since May 19, 2023, but were not able to connect with him. Only after they visited the residence of the demised Statutory Auditor, were they made aware of the sudden and unfortunate demise of Shri Saurindra Nath Chakrabarty.

In the light of the above circumstances, the Board has decided to postpone its meeting to be held on May 29, 2023 till further notice. The Board will endeavour to fill the casual vacancy created due to the demise of the Statutory Auditor as soon as possible and meet to consider and approve the Audited Financial Results for the year ended March 31, 2023.

We shall keep the stock exchange updated on further developments.

Kindly consider the above for your necessary information and record.

The meeting commenced at 05:45 P.M. and concluded at 6:00 P.M.

Thanking you.

Yours faithfully,

For BOMBAY TALKIES LIMITED

BOMBAY TALKIES LIMITED


Director/Authorised Signatory

(DHARMESH KOTAK)

Director

DIN: 06642157