

Date: 05.08.2021

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,

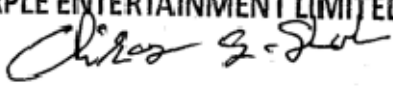
This is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, August 14, 2021, at 3:30 pm to transact the following business:

1. To consider and approve the unaudited financial results for quarter ended on June 30, 2021.
2. To appoint Mr. Alkesh Ajitkumar Shah as an Additional Director of the company.
3. To change in the designation of the Director Mr. CHIRAG SUDHIR SHAH as a Whole-time Director of the company.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

For, PURPLE ENTERTAINMENT LIMITED
PURPLE ENTERTAINMENT LIMITED

DIRECTOR **DIRECTOR**
CHIRAG SUDHIRBHAI SHAH
DIN: 08012494

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